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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

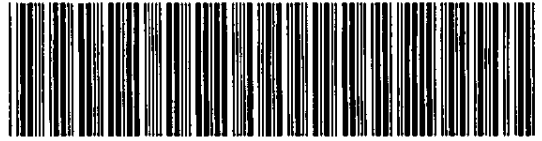
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS

O SIMMONS  
JUN 20 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Planning Design Research Corporation  
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," or "Certificate of Good Standing" 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:

Liz Smith  
Name of Person

Planning Design Research Corporation  
Firm/Company

2 Houston Center, 909 Fannin Street, Floor 39  
Address

Houston, Texas 77010  
City/State and Zip code

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

For further information concerning this matter, please call:

Liz Smith at (713) 739-9050  
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. Planning Design Research Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PDR Corporation  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-1904393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/28/1977 5. perpetual  
(Date of incorporation) (Date of duration, if other than 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. 2 Houston Center, 909 Fannin Street, Floor 39, Houston, Texas 77010  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Dr.

Tallahassee, Florida 32312  
(City) (Zip code)

9. 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.*

URS Agents, LLC

Amy Purdy, Assistant Secretary

By: Amy Purdy  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Jack Andrew Patton

Address: 909 Fannin Street, Floor 39

Houston, Texas 77010

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Lauri Lampson (also CEO)

Address: 909 Fannin Street, Floor 39

Houston, Texas 77010

Vice President: Stuart Harris

Address: 909 Fannin Street, Floor 39

Houston, Texas 77010

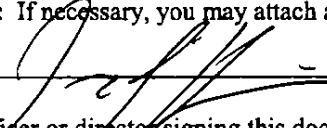
Secretary: Peter Fisher

Address: 909 Fannin Street, Floor 39, Houston, Texas 77010

Treasurer: Jerry Griffin (also COO)

Address: 909 Fannin Street, Floor 39, Houston, Texas 77010

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JERRY GRIFFIN COO

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

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PLANNING DESIGN RESEARCH CORPORATION (file number 39958100), a Domestic For-Profit Corporation, was filed in this office on February 28, 1977.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 14, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State

# Additional Officers

| <u>Name</u>        | <u>Title</u>   | <u>Business Address</u>                          |
|--------------------|----------------|--|
| Baughman, Kelly L. | Vice President | 909 Fannin Street, Floor 39<br>Houston, TX 77010 |
| Lander, Lawrence   | Vice President | 909 Fannin Street, Floor 39<br>Houston, TX 77010 |
| Wheat, Jacqueline  | Vice President | 909 Fannin Street, Floor 39<br>Houston, TX 77010 |