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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

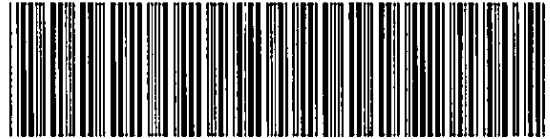
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING OFFICE

01/31/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Van Boerum & Frank 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," 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:

Lorraine Nielsen

Name of Person

Van Boerum & Frank Associates, Inc.

Firm/Company

330 South 300 East

Address

Salt Lake City, UT 84111

City/State and Zip code

lnielsen@vbfa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorraine Nielsen at (801) 530-3148

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. Van Boerum & Frank 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. Utah

(State or country under the law of which it is incorporated)

3. 87-0292348

(FEI number, if applicable)

4. April 17, 1972

(Date of incorporation)

5. Perpetual

(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. 330 South 300 East, Salt Lake City, UT 84111

(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

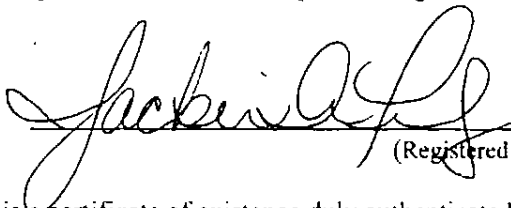
Loxahatchee, Florida 33470

(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.



Jackie DeFilippis on behalf of InCorp Services, Inc.

(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.

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

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.

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. Steven T. Shenherd President & CEO

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



VAN BOERUM
& FRANK ASSOCIATES, INC.
CONSULTING ENGINEERS



June 2018

Directors:

Wade W. Bennion, P.E.
Principal, **Chairman**
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 172628-2202

Jeffrey S. Watkins, P.E.
Vice President, COO
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 187737-2202

Kim P. Harris, P.E.
President Emeritus
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 168334-2202

Byron R. Torgersen, P.E.
Principal
1602 S. Priest Dr., Ste 103
Tempe, AZ 85281
UT Lic # 188255-2202
AZ Lic # 42112

Richard G. Reeder, P.E.
Principal
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 163667-2202

Benjamin L. Davis, P.E.
Vice President, CFO
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 190991-2202

Ladd Birch, P.E.
Principal, Assistant CIO
230 North 1680 East Bldg V
St. George, UT 84770
UT Lic # 353492-2202

Officers:

Steven T. Shepherd, P.E.
President, CEO
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 189989-2202

Jeffrey S. Watkins, P.E.
Vice President, COO
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 187737-2202

Benjamin L. Davis, P.E.
Vice President, CFO
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 190991-2202

Donald K. Bradshaw, P.E. CPD
Vice President, CIO
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 178893-2202

David P. Baranowski, P.E.
Secretary
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 270629-2202

Michael S. Mooney
Associate Principal
Treasurer
330 South 300 East
Salt Lake City, UT 84111

Wade W. Bennion, P.E.
Principal, **Chairman**
330 South 300 East
Salt Lake City, UT 84111
UT Lic # 172628-2202

List of all Partners:

Kim Harris, Principal
Jeffrey Watkins, Principal
Steven Shepherd, Principal
Donald Bradshaw, Principal
David Baranowski, Principal
Michael Mooney, Associate Princ.
Byron Torgersen, Principal
Richard Reeder, Principal
Benjamin Davis, Principal
Wade Bennion, Principal
Ladd Birch, Principal
Raymond Vernon, Associate Princ.
Jed Lyman, Associate Princ.
Brad Rosenhan, Associate Princ.
Ryan Van Voast, Associate Princ.
Scot Muir, Associate Princ.
Bradley Welch, Associate Princ.

UT PE# 168334-2202
UT PE# 187737-2202
UT PE# 189989-2202
UT PE# 178893-2202
UT PE# 270629-2202
UT PE# 188255-2202 / AZ #42112
UT PE# 163667-2202
UT PE# 190991-2202
UT PE# 172628-2202
UT PE# 353492-2202
UT PE# 275661-2202
UT PE# 362024-2202
UT PE# 324030-2202
UT PE# 7877350-2202
UT PE# 8055925-2202
UT PE# 7705747-2202

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330 S 300 E, SLC, UT 84111
1602 S Priest Dr. Ste 103, Tempe, AZ 85281
330 S 300 E, SLC, UT 84111
330 S 300 E, SLC, UT 84111
330 S 300 E, SLC, UT 84111
230 N 1680 E, Bldg V, St George, UT 84790
40 W Cache Valley Blvd, Bldg 1, Ste B, Logan, UT 84341
330 S 300 E, SLC, UT 84111
330 S 300 E, SLC, UT 84111
330 S 300 E, SLC, UT 84111
40 W Cache Valley Blvd, Bldg 1, Ste B, Logan, UT 84341
330 S 300 E, SLC, UT 84111

Corporate Office
Salt Lake City
330 S. 300 E.
Salt Lake City, UT
84111
T: 801.530.3148
F: 801.530.3150

St. George
230 N. 1680 E. Bldg. V
St. George, UT 84790
T: 435.674.4800
F: 435.674.2708

Logan
40 W. Cache Valley
Blvd.
Building 1, Suite B
Logan, UT 84341
T: 435.752.5081
F: 435.752.0335

Arizona
1602 S. Priest Drive
Suite 103
Tempe, AZ 85281
T: 480.889.5075
F: 480.889.5076

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

01/22/2019
625968-014201222019-282831

CERTIFICATE OF EXISTENCE

Registration Number: 625968-0142
Business Name: VAN BOERUM & FRANK ASSOCIATES, INC.
Registered Date: April 17, 1972
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code