

F19 00000 4657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

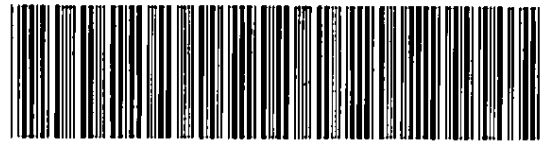
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500334753075

10/01/19--01015--024 \*\*70.00

FILED  
2019 OCT -1 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ae*  
10-17-19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R. E. Warner & 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:  
Matthew S. Barratt

\_\_\_\_\_  
Name of Person  
R.E. Warner & Associates, Inc.

\_\_\_\_\_  
Firm/Company  
25777 Detroit Road, Suite 200

\_\_\_\_\_  
Address  
Westlake, Ohio 44145

\_\_\_\_\_  
City/State and Zip code  
mbarratt@rewarner.com

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

For further information concerning this matter, please call:

Matthew S. Barratt                      440                      835-9400  
\_\_\_\_\_  
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

2019 OCT -1 AM 10:02  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

R.E. Warner & Associates, Inc.

1. (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. Ohio 3. 34-1860815 (State or country under the law of which it is incorporated) (FEI number, if applicable)

01/28/1998 (Date of incorporation) 5. (Date of duration, if other than perpetual)

N/A (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. 25777 Detroit Road, Suite 200, Westlake, Ohio 44145 (Principal office address)

(Current mailing address, if different)

FILED 2019 OCT -1 AM 10:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

8. 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)

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.

(Registered agent's signature) Peter Trawinski Assistant Secretary

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: Theodore A. Beltavski, P.E.  
Address: 25777 Detroit Road, Suite 200  
Westlake, Ohio 44145

Vice Chairman:  
Address:

Director: Francis H. Johnson, P.E.  
Address: 25777 Detroit Road, Suite 200  
Westlake, Ohio 44145

Director: Matthew S. Barratt, P.E.  
Address: 25777 Detroit Road, Suite 200  
Westlake, Ohio 44145

**B. OFFICERS**

President: Theodore A. Beltavski, P.E.  
Address: 25777 Detroit Road, Suite 200  
Westlake, Ohio 44145


Vice President: Francis H. Johnson, P.E.  
Address: 25777 Detroit Road, Suite 200  
Westlake, Ohio 44145

Secretary: Matthew S. Barratt, P.E.  
Address: 25777 Detroit Road, Suite 200, Westlake, Ohio 44145

Treasurer: Matthew R. Benovic, P.E.  
Address: 25777 Detroit Road, Suite 200, Westlake, Ohio 44145

RECEIVED  
2019 OCT - 11 AM 10:02  
SECRETARY OF STATE  
TAMMUNTSVILLE, OHIO

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. Matthew S. Barratt, PE, Director and Officer  
(Typed or printed name and capacity of person signing application)

## Addendum - Additional Officers

- Dave Ferencik, PE,  
Quality Officer  
25777 Detroit Road, Suite 200  
Westlake, Ohio 44145
- Jen Kalin, RA,  
Equal Employment Opportunity Officer  
25777 Detroit Road, Suite 200  
Westlake, Ohio 44145

FILED  
2019 OCT -1 AM 10:02  
SECRETARY OF STATE  
AT TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show R. E. WARNER & ASSOCIATES, INC., an Ohio corporation, Charter No. CP4323, having its principal location in Westlake, County of Cuyahoga, was incorporated on January 28, 1998 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of September, A.D. 2019.*

*Frank LaRose*

Ohio Secretary of State

Validation Number: 201924900454