

6/12/2020

Division of Corporations

**F2000002624**

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
PRIMORIS ELECTRIC, INC.**

Certificate of Status	0
Certified Copy	1
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JUN 15 2020

**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.*

PRIMORIS ELECTRIC, 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. California \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/28/2015 \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Registration \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7280 Dickman Trail, Inver Grove Heights, MN 55076  
(Principal office address)

26000 Commercentre Drive, Lake Forest, CA 92630  
(Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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**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.*

Corporation Service Company

By: Andrea Yonker  
(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: None

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

Vice Chairman: None

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

Director: Tom McCormick

Address: 7280 Dickman Trail, Inver Grove Heights, MN 55076

Director: Timothy Healy

Address: 7280 Dickman Trail, Inver Grove Heights, MN 55076

B. OFFICERS

President: Timothy Healy

Address: 7280 Dickman Trail, Inver Grove Heights, MN 55076

Vice President: \_\_\_\_\_

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

Secretary: John M. Perisich

Address: 7280 Dickman Trail, Inver Grove Heights, MN 55076

Treasurer: David Fehrenbach

Address: 7280 Dickman Trail, Inver Grove Heights, MN 55076

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. John M. Perisich, Secretary

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**PRIMORIS ELECTRIC, INC.**

Additional Directors:

John M. Perisich  
7280 Dickman Trail, Inver Grove Heights, MN 55076

Ken Dodgen  
7280 Dickman Trail, Inver Grove Heights, MN 55076

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# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

PRIMORIS ELECTRIC, INC.

FILE NUMBER: C3751022  
 FORMATION DATE: 01/28/2015  
 TYPE: DOMESTIC CORPORATION  
 JURISDICTION: CALIFORNIA  
 STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

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11:01



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 09, 2020.

ALEX PADILLA  
Secretary of State