

F21000004008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

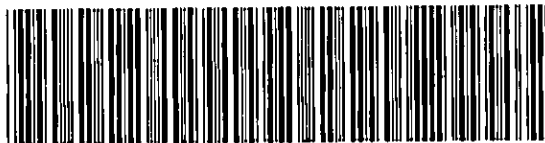
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALLIANCE

2021 JUL 16 PM 4:11

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2021 JUL 16 AM 8:14

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2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 861760, 5015577
AUTHORIZATION : *Eyliena Baker*
COST LIMIT : \$ 70.00

ORDER DATE : June 14, 2021
ORDER TIME : 2:43 PM
ORDER NO. : 861760-085
CUSTOMER NO: 5015577

FOREIGN FILINGS

NAME: GOLDER ASSOCIATES USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

**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. Golder Associates USA 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. GA 3. 87-1439901
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/24/2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 5170 Peachtree Road, Bldg. 100, Suite 300, Atlanta, GA 30341
(Principal office street address)

(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: Eyleina Bahor
Assistant Vice President (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: see attached

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____


President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Paul B. Cohen, Secretary
 (Typed or printed name and capacity of person signing application)

Golder Associates USA Inc.
Officers and Directors
As of June 24, 2021

Name	Title	Address
Thomas J. Logan	President	3801 PGA Blvd., Ste. 900, Palm Beach, FL 33410
Charles G. Dominguez	Vice President	14950 Heathrow Forest Parkway, Suite 280, Houston, TX 77032
Kenneth G. Haskell	Vice President	1000 Enterprise Way, Ste. 190, Roseville, CA 95678
Andrew J. Lynn	Vice President	One Penn Plaza, 4th Floor, New York, NY 10119
W. Randall Sullivan	Vice President	5170 Peachtree Road, Bldg. 100, Ste. 300, Atlanta, GA 30341
Paul B. Cohen	Secretary	5170 Peachtree Road, Bldg. 100, Ste. 300, Atlanta, GA 30341
Hillary F. Jassey	Assistant Secretary	One Penn Plaza, 4th Floor, New York, NY 10119
Michael J. Strain	Treasurer	5170 Peachtree Road, Bldg. 100, Ste. 300, Atlanta, GA 30341
Paul B. Cohen	Director	5170 Peachtree Road, Bldg. 100, Ste. 300, Atlanta, GA 30341
Thomas J. Logan	Director	3801 PGA Blvd., Ste. 900, Palm Beach, FL 33410
Michael J. Strain	Director	5170 Peachtree Road, Bldg. 100, Ste. 300, Atlanta, GA 30341

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Golder Associates USA Inc.
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 21671044
Date Inc/Auth/Filed: 06/24/2021
Jurisdiction : Georgia
Print Date : 07/14/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State