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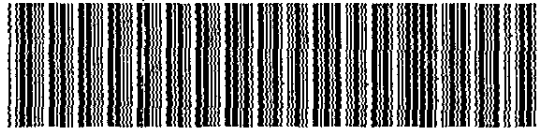
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2004 AUG 16 P 1:05

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIDDOUGH CONSULTING 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," 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:

ANTHONY D. DONOFRIO, SVP & CFO

(Name of Person)

MIDDOUGH CONSULTING INC.

(Firm/Company)

1901 EAST 13TH STREET

(Address)

CLEVELAND / OHIO / 44114-3599

(City/State and Zip code)

For further information concerning this matter, please call:

ANTHONY D. DONOFRIO

(Name of Person)

at ( 216 ) 367-6205

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

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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.*

1. MIDDOUGH CONSULTING 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. OHIO

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

3. 341256631

(FEI number, if applicable)

4. 9/1/1978

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/14/2004

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

7. THE MIDDOUGH BUILDING, 1901 EAST 13TH STREET, CLEVELAND OH 44114-3599

(Principal office address)

SAME

(Current mailing address)

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8. ENGINEERING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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


(City)

, Florida 33324

(Zip code)

10. **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.*



**Diane Stout, Asst. Secretary**

(Registered agent's signature)

11. 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.

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

**A. DIRECTORS**

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

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

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

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

Director: ANTHONY D. DONOFRIO, SVP & CFO

Address: 1901 EAST 13TH STREET

CLEVELAND OH 44114-3599

Director: CHARLES L. KRZYSIAK, AIA

Address: 1901 EAST 13TH STREET

CLEVELAND OH 44114-3599

**B. OFFICERS**

President: RONALD R. LEDIN, PE

Address: 1901 EAST 13TH STREET

CLEVELAND OH 44114-3599

Vice President: GEORGE E. HLAVACS, PE

Address: 1901 EAST 13TH STREET

CLEVELAND OH 44114-3599

Secretary: GEORGE E. HLAVACS, PE

Address: 1901 EAST 13TH STREET, CLEVELAND OH 44114-3599

Treasurer: RONALD R. LEDIN, PE

Address: 1901 EAST 13TH STREET, CLEVELAND OH 44114-3599

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

13. *Anthony D. Donofrio*

(Signature of Director or Officer listed in number 12 of the application)

14. ANTHONY D. DONOFRIO, SVP & CFO

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

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TALLAHASSEE, FLORIDA



services nationwide  
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## BOARD OF DIRECTORS & OFFICERS

August, 2004

### BOARD OF DIRECTORS:

Anthony D. Donofrio, CPA  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio CPA: 04-2-24718

George E. Hlavacs, PE  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio PE: E-34658

Charles L. Krzysiak, AIA  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
RA, Ohio A-75-05493

Ronald R. Ledin, PE  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio PE: E-36959

Donald Rerko, AIA  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
RA, Ohio A-93-10467

### OFFICERS:

Ronald R. Ledin, PE      President, CEO & Treasurer  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio PE: E-36959

George E. Hlavacs, PE      Sr. VP & Secretary  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio PE: E-34658

Anthony D. Donofrio, CPA      Sr. Vice President & CFO  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio CPA: 04-2-24718

Jack C. Gustashaw, PE      Sr. Vice President  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
Ohio PE: E-55726

John C. Osgood      Sr. Vice President  
999 Oakmont Plaza Drive  
Suite 400  
Westmont IL 60559-1353

Charles L. Krzysiak, AIA      Vice President  
1901 East 13<sup>th</sup> Street  
Cleveland OH 44114-3599  
RA, Ohio A-75-05493

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, 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 corporations; that said records show MIDDOUGH CONSULTING INC., an Ohio corporation, Charter No. 522045, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 01, 1978 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 2nd day of August, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State