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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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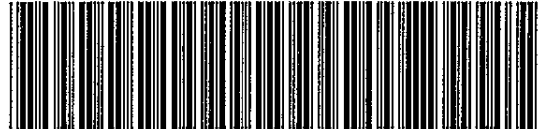
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Farnsworth Group, 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:

Brian J. Meginnes

(Name of Person)

Elias, Meginnes, Riffle & Seghetti, P.C.

(Firm/Company)

416 Main Street, Suite 1400

(Address)

Peoria, IL 61602

(City/State and Zip code)

For further information concerning this matter, please call:

Brian J. Meginnes

(Name of Person)

at ( 309 ) 637-6000

(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. Farnsworth Group, 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. Illinois 3. 37-1123236  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2709 McGraw Drive, Bloomington, Illinois 61704  
(Principal office address)  
2709 McGraw Drive, Bloomington, Illinois 61704  
(Current mailing address)

8. To practice professional engineering  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

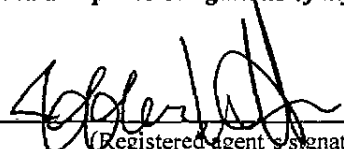
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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**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.*

  
\_\_\_\_\_  
(Registered agent's signature)

**Jeffrey R. Graves**  
Assistant Secretary

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: See Exhibit A attached hereto

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Exhibit B attached hereto

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

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

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

Secretary: \_\_\_\_\_

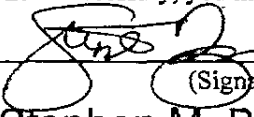
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

13.  Vice President/Treasurer  
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen M. Baner, Vice President/Treasurer  
(Typed or printed name and capacity of person signing application)

EXHIBIT A

LIST OF DIRECTORS

David C. DiFulvio (PLS)  
173 Willowleaf Drive  
Littleton, CO 80127

George A. Farnsworth (PE)  
41 Ravenwood  
Bloomington, IL 61704

Brian D. Fisher (PE)  
106 Meadowland Drive  
Lexington, IL 61753

Daniel P. Gavin (AIA)  
13707 W. Route 150  
Brimfield, IL 61517

Charles E. Hurliman (PLS)  
2618 Ridge Road  
Bloomington, IL 61704

Karen M. Jensen (PE)  
Drovers Barn, Shakerstone Walk  
Carlton, Warwickshire, CV13 0BY  
United Kingdom

Robert C. Kohlhasse  
38 Boardwalk Circle  
Bloomington, IL 61701

J. Frederick Niehaus  
872 Valley Road  
Littleton, CO 80124

Aaron S. Quick  
116 Spring Ridge Drive  
Bloomington, IL 61704

Donald K. Rutledge (PE)  
5 Red Stone Court  
Bloomington, IL 61704

Donald R. Skaggs  
7202 East Camino Valle Verde  
Tucson, AZ 85715

Charles H. Smith (PE)  
405 Wesley Avenue  
Savoy, IL 61874-9419

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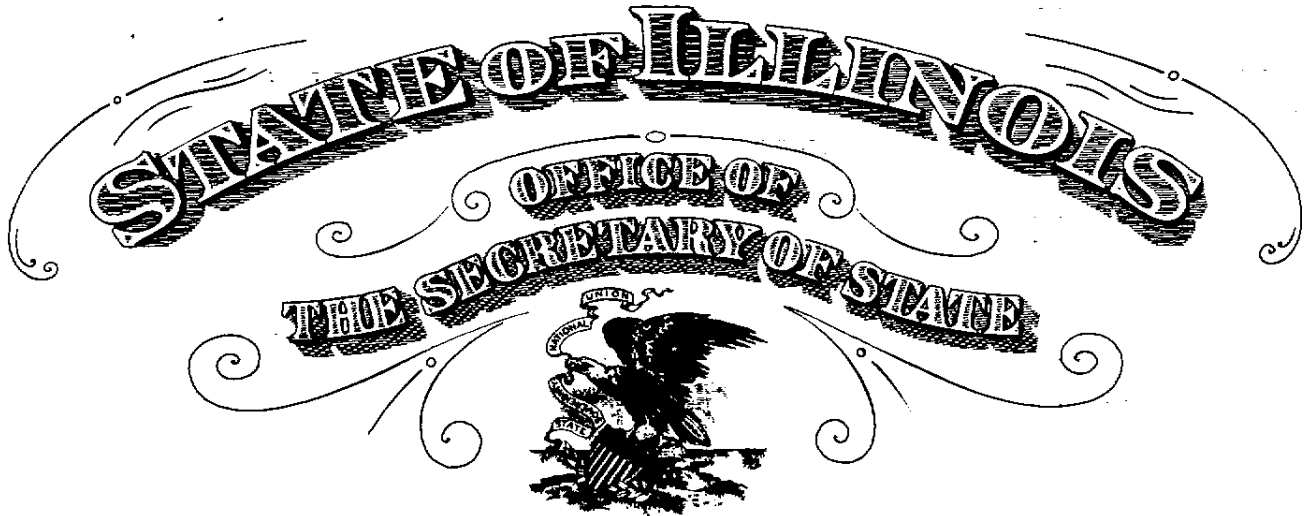
EXHIBIT B  
FARNSWORTH GROUP, INC.

LIST OF OFFICERS

<u>Name and Address</u>	<u>Office</u>
Donald R. Skaggs 7202 East Camino Valle Verde Tucson, AZ 85715	Chairman
George A. Farnsworth (PE) 41 Ravenwood Bloomington, IL 61704	Senior Managing Principal
Karen M. Jensen (PE) Drovers Barn, Shakerstone Walk Carlton, Warwickshire, CV13 OB United Kingdom	Senior Managing Principal Professional Engineering Practices Supervisor
Stephen M. Baner P.O. Box 77 Gridley, IL 61744	Vice President/Treasurer
Aaron S. Quick 116 Spring Ridge Drive Bloomington, IL 61704	Vice President
Donald K. Rutledge (PE) 5 Red Stone Court Bloomington, IL 61704	Secretary
David C. DiFulvio (PLS) 173 Willowleaf Drive Littleton, CO 80127	Assistant Secretary
Robert E. Polk, Jr. (PE) #1 Barrett Woods Ballwin, MO 63021	Assistant Secretary
Stephen E. Bishop (SE, AIA) 5201 North Ashford Drive Peoria, IL 61615	Structural Engineering Practices Supervisor
Daniel P. Gavin (AIA) 13707 W. Route 150 Brimfield, IL 61517	Architectural Practices Supervisor
Charles E. Hurliman (RLS) 2618 Ridge Road Bloomington, IL 61704	Land Surveying and Development Practices Supervisor
James T. Burke (PE) 205 Jeanette Drive Florissant, MO 63031	Professional Engineering Practices Supervisor – Kansas

File Number

5331-639-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

FARNSWORTH GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 29TH  
*day of* NOVEMBER A.D. 2005

*Jesse White*

SECRETARY OF STATE