

815760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

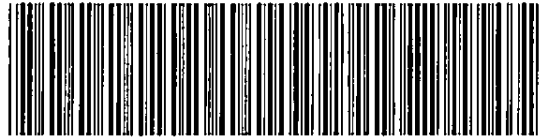
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/08/25--01028--011 **35.00

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7/22/05

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Thompson Engineering, Inc.

Name of Corporation

DOCUMENT NUMBER: 815760

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carole Huseman

Name of Contact Person

Thompson Holdings, Inc.

Firm/Company

2970 Cottage Hill Road, Ste 190

Address

Mobile, AL 36606

City/State and Zip Code

chuseman@thompsonholdingsinc.com

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

For further information concerning this matter, please call:

Chad Brown

at (251) 666-2443

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

815760

(Document number of corporation (if known))

1. Thompson Engineering, Inc. _____
(Name of corporation as it appears on the records of the Department of State)
2. Delaware _____ 3. 11/11/1961 _____
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

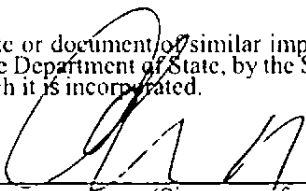
Signature of New Registered Agent, if changing

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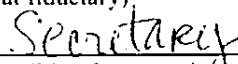
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. VP Survey- FL/MS. Operations	Daniel Brad Busby	18381 CR 34, St Stephens, AL 36569-6438	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Chad R. Brown
(Typed or printed name of person signing)



Secretary
(Title of person signing)

FILING FEE \$35.00

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SECRETARY'S CERTIFICATE

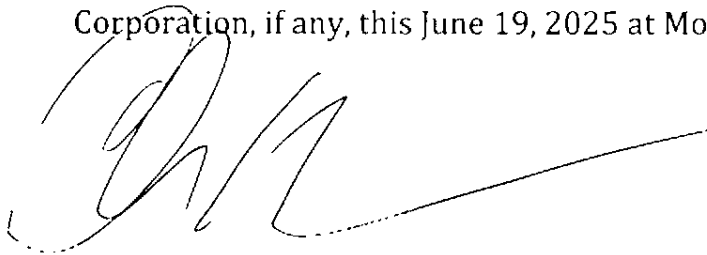
I, the undersigned, Chad R. Brown, of legal age, the duly elected and qualified Corporate Secretary of Thompson Engineering Inc., a corporation duly organized and existing under and by virtue of the laws of Alabama, with its principal office located at 2970 Cottage Hill Road, Suite 190, Mobile, Alabama 36606, do hereby certify that:

At a meeting of the Board of Directors of the said corporation duly held on February 5, 2025, at 2970 Cottage Hill Road, Suite 190, Mobile, Alabama 36606, at which a quorum was present and acting throughout, a motion was raised, duly considered and passed, pursuant to which the following individuals were unanimously selected as officers of said corporation:

Kendall Kilpatrick	CEO
Michael V. Manning	President and Chief Revenue Officer
Chad R. Brown	Secretary
Suzanne Holston	CFO
Scott Hardy	COO
Chris Dugger	Senior Vice President
Katie Parker	Senior Vice President
Drew Davis	Vice President - Highway Design
Brad Busby	Asst. VP Surveying - Florida & Mississippi Operations

I further certify that the foregoing has not been amended, revoked, or modified and remains in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, if any, this June 19, 2025 at Mobile, Alabama .



Chad R. Brown
Corporate Secretary
Thompson Engineering, Inc.
2970 Cottage Hill Road, Suite 190
Mobile, Alabama 36606

[Company Seal]