

# FO0000000884

Document Number

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

Terracon Inc

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DIVISION OF CORPORATIONS  
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<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
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To:  
Jeffrey Butterfield

Thank You!

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Terracon, 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:

Julia L. McDonald  
(Name of Person)

Terracon, Inc.  
(Firm/Company)

16000 College Boulevard  
(Address)

Lenexa, Kansas 66219  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Julia L. McDonald at ( 913 ) 599-6886  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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. Terracon, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Iowa 3. 42-1249917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16000 College Boulevard  
Lenexa, Kansas 66219  
(Current mailing address)

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8. Geotechnical, Environmental and Materials Engineering and Related Services  
(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 or Mail Drop Box **NOT** acceptable)

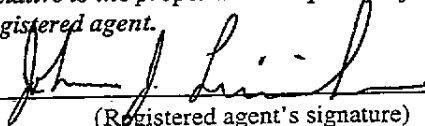
Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, 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.*

  
(Registered agent's signature)

John J. Linnihan, Asst. VP

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) \*SEE ATTACHED\***

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

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) \*SEE ATTACHED\***

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

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

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

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

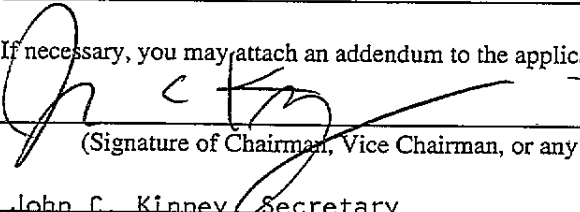
Secretary: \_\_\_\_\_

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

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

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

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

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John C. Kinney, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**TERRACON, INC.**  
**CORPORATE DIRECTORS**  
**December 2, 1999**

<b>BOARD MEMBER:</b>	<b>LOCATION:</b>
Larry K. Davidson, Chairman	Terracon-16000 College Blvd., Lenexa, KS 66219
Gerald R. Olson, Chairman Emeritus	Terracon-16000 College Blvd., Lenexa, KS 66219
James A. Cunningham, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Craig K. Denny, Director	Terracon-13590 W. 96 <sup>th</sup> Terrace, Lenexa, KS 66215
Gerald W. Finn, Director	Terracon-832 NW 67 <sup>th</sup> St., Ste. 1, Oklahoma City, OK 73116
David R. Gaboury, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Thomas A. Gapinske, Director	Terracon-3535 Hoffman Rd. E, White Bear Lake, MN 55110
William J. Harper, Director	HBC-11555 Clay Rd., Ste. 100, Houston, TX 77043
Roger R. Herting, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Keven M. Jefferis, Director	Terracon-135 Ambassador Dr., Naperville, IL 60540
Jerry A. Peterson, Director	Terracon-11849 W. Executive Dr., Ste. G, Boise, ID 83713
Larry G. O'Dell, Director	Terracon-2110 Overland Ave., Ste. 124, Billings, MT 59102
C. Fred Schoell, Director	Terracon-13910 W. 96 <sup>th</sup> Terrace, Lenexa, KS 66215

**TERRACON, INC.**  
**CORPORATE OFFICERS**  
**December 2, 1999**

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<b>OFFICER:</b>	<b>LOCATION:</b>
Larry K. Davidson, President/CEO	Terracon-16000 College Blvd., Lenexa, KS 66219
David R. Gaboury, Vice President/Chief Operating Officer	Terracon-16000 College Blvd., Lenexa, KS 66219
James A. Cunningham, Vice President	Terracon-16000 College Blvd., Lenexa, KS 66219
Gerald W. Finn, Vice President	Terracon-832 NW 67 <sup>th</sup> St., Ste. 1, Oklahoma City, OK 73116
Thomas A. Gapinske, Vice President	Terracon-3535 Hoffman Rd. E, White Bear Lake, MN 55110
William J. Harper, Vice President	HBC-11555 Clay Rd., Ste. 100, Houston, TX 77043
Kevin L. Langwell, Vice President	Terracon-16000 College Blvd., Lenexa, KS 66219
Frank K. Milano, Vice President	Terracon-16000 College Blvd., Lenexa, KS 66219
Larry G. O'Dell, Vice President	Terracon-2110 Overland Ave., Ste. 124, Billings, MT 59102
James E. McNutt, Vice President	Terracon-4343 Polaris Ave., Las Vegas, NV 89103
C. Fred Schoell, Vice President	Terracon-13910 W. 96 <sup>th</sup> Terrace, Lenexa, KS 66215
Trevor T. Triffo, Vice President	IMS-3350 Salt Creek Lane, Ste. 117, Arlington Hgts., IL 60005
Thomas E. Warn, Vice President	Terracon-16000 College Blvd., Lenexa, KS 66219
Dennis E. Whited, Vice President	Terracon-5855 Willow Creek Dr., SW, Cedar Rapids, IA 52404
John C. Kinney, Secretary	Terracon-16000 College Blvd., Lenexa, KS 66219
Roger R. Herting, Treasurer	Terracon-16000 College Blvd., Lenexa, KS 66219
Douglas D. Loveridge, Assistant Secretary/Assistant Treasurer	Terracon-16000 College Blvd., Lenexa, KS 66219

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CT CORPORATION SYSTEM  
NANCY LEVINE

DES MOINES, IA 50312

## SECRETARY OF STATE

### CERTIFICATE OF EXISTENCE

Name: TERRACON, INC.  
Begin date: 19850401  
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE

