

Document Number Only

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

DATE: 7, 18

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-07/18/00--01044--007
*****70.00 *****70.00

Corporation(s) Name

Merrick & Company

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 18 PM 2:28

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution Mark
- LLC Withdrawal
- Limited Partnership UBR Other
- Reinstatement Fictitious Name Ch. RA
- UCC 1 or 3

***Special Instructions**

7

- Certified Copy Photocopies CUS
- Arts/amends/mergers Other-See Above

- Walk in Pick-up Will Wait

Please Return Filed Stamped Copies To:

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Carol Clark

Thank You!

RECEIVED
00 JUL 18 AM 11:27
B/K
7/18

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MERRICK & COMPANY
(Name of corporation - must include suffix)

FILED STATE
DIVISION OF CORPORATIONS
00 JUL 18 PM 2:23

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:

FRANCES M. CARTER
(Name of Person)
MERRICK & COMPANY
(Firm/Company)
2450 S. PEORIA ST.
(Address)
AURORA, COLORADO, 80014
(City/State/Zip)

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

FRANCES M. CARTER at (803) 751-0741
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE
STATE OF FLORIDA:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 18 PM 2:23

1. MERRICK & COMPANY
(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. COLORADO
(State or country under the law of which it is incorporated)
3. 84-0499702
(FEI number, if applicable)
4. December 21, 1959
(Date of Incorporation)
5. perpetual
(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. Merrick & Company
2450 S. Peoria Street Aurora, Colorado 80014
(Current mailing address)
8. Architectural, engineering and surveying firm.
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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 Road

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.

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

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ralph W. Christie Jr.

Address: 58 9586 Cherryvale Dr
Highlands Ranch Co 80126

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

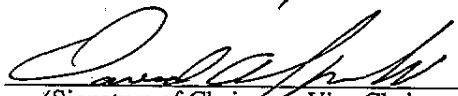
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DAVID A. SPRENKLE SR. VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 18 PM 2:23

MERRICK & COMPANY
Directors & Officers
As of March 16, 2000

Ralph W. Christie, Jr.
9586 Cherryvale Drive
Highlands Ranch, CO 80126

President and CEO
Chairman of the Board

David G. Huelskamp
7010 S. Fillmore Ct.
Littleton, CO 80122

Director (inside)
Senior Vice President

Anne M. Jenings
PO Box 36, Bodega Bay, CA 94923
1101 5th Ave., San Rafael, CA 94901

Director (outside)

H. Edward Lecuyer
3703 Thunderbird Drive
Hays, KS 67601

Emeritus Chair of the Board

John I. Lay
650 Ash Street
Denver, CO 80220

Director (outside)

J. Neil McLagan
1551 Larimer St., #501
Denver, CO 80202

Director (outside)
Vice Chair of the Board

A. Jay Powell
12 Barrington Drive
Littleton, CO 80127

Director (inside)
Sr. Vice President

Marty J. Reibold
1206 W. Pine Court
Louisville, CO 80027

Director (inside)
Sr. Vice President

David A. Sprenkle
6181 S. Marion Way
Littleton, CO 80121

Director (inside)
Sr. Vice President
Secretary of Corporation

E. Preston Sumner, Jr.
8274 Wagon Wheel Road
Morrison, CO 80465

Director (outside)

Doyle G. Abrahamson
11511 Donley Drive
Parker, CO 80138

Vice President
Land Surveying

Ira Blackwell
34 PAA-KO Drive
Sandia Park, NM 87047

Vice President
Architecture

Eugene W. Fisher
5905 Papaya Place, NE
Albuquerque, NM 87111

Vice President

David A. Frazier
1633 W. Kettle Avenue
Littleton, CO 80120

Vice President
Engineering

00000000000000000000000000000000
MERRICK & COMPANY
PH: 303-752-2233

MERRICK & COMPANY
Directors & Officers, continued
As of March 16, 2000

Elaine C. Grover
2685 S. Dayton Way, #148
Denver, CO 80231

Linda L. Moore
5580 Osage Place, PO Box 361
Larkspur, CO 80018

Gary D. Outlaw
960 Pennsylvania Avenue, #12
Denver, CO 80203

Brian R. Raber
8245 S. Ogden Circle
Littleton, CO 80122

Christopher C. Sherry
10977 W. Snow Cloud Trail
Littleton, CO 80125

Steven D. Wagner
5490 S. Locust Street
Englewood, CO 80111

Masoud Zarraby
111 Northwood Drive
Aiken, SC 29803

Treasurer
Controller

Vice President
Human Resource Development

Vice President

Vice President

Vice President

Vice President

Vice President

OFFICE OF THE STATE
CLERK
DENVER, COLORADO
AUG 18 PM 2:23



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MERRICK & COMPANY
(COLORADO CORPORATION)

FILE # 19871145998 WAS FILED IN THIS OFFICE ON December 21, 1959
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 22, 2000

Donetta Davidson

SECRETARY OF STATE

00 JUL 18 PM 2:23
DIVISION OF CORPORATIONS
SECRETARY OF STATE