

FOOOOOOOO 6136

5.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE DURRANT 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:

TINA GAU

(Name of Person)

400003445004-5  
-10/30/00--01149--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

THE DURRANT GROUP, INC.

(Firm/Company)

700 LOCUST STREET, SUITE 942

(Address)

DUBUQUE, IA 52001

(City/State and Zip code)

For further information concerning this matter, please call:

TINA GAU

(Name of Person)

at ( 319 ) 583-9131

(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

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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**

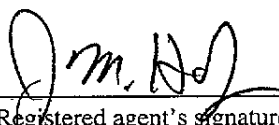
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Durrant Group, 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. Wisconsin 3. 42-1081135  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 1977 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 700 Locust Street, Suite 942, Dubuque, IA 52001  
(Principal office address)  
700 Locust Street, Suite 942, Dubuque, IA 52001  
(Current mailing address)
8. Architecture, Engineering and Construction Management 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 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)

**James M. Halpin**  
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

SEE ATTACHED SHEET  
Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHED SHEET  
President: \_\_\_\_\_

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

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

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

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

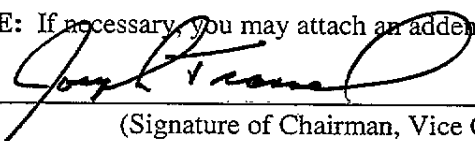
Address: \_\_\_\_\_

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

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

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

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

14. Joseph Trannel, Vice President  
(Typed or printed name and capacity of person signing application)

## FLORIDA FOREIGN CORPORATION APPLICATION

### THE DURRANT GROUP, INC.

#### NAME, TITLE AND BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS:

President/Director R. Nicholas Loope, 426 North 44<sup>th</sup> Street, Suite 330,  
Phoenix, AZ 85008

Vice Pres./Secy- Gordon E. Mills, 700 Locust Street, Suite 942,  
Treasurer/Director Dubuque, IA 52001

Vice Presidents/ William A. Baker, 3773 Cherry Creek N. Dr., Suite 1000  
Directors Denver, CO 80209

Barney A. Bishop, 700 Locust Street, Suite 942,  
Dubuque, IA 52001

Robert E. Gagen, 426 North 44<sup>th</sup> St., Suite 300  
Phoenix, AZ 85008

Thomas F. Flickinger, 5126 W. Terrace Dr., Suite 100,  
Madison, WI 53718

Stephan S. Huh, 430 Oak Grove, Suite 300,  
Minneapolis, MN 55403

Lauran B. Larson, 5989 Northshore Dr.  
Eau Claire, WI 54703

Gary J. Mahaffey, 430 Oak Grove, Suite 300,  
Minneapolis, MN 55403

Charles R. Marsden, 700 Locust Street, Suite 942,  
Dubuque, IA 52001

Gerald T. Olson, 810 Cardinal Lane, Suite 210,  
Hartland, WI 53029

Leonard S. Parker, 430 Oak Grove, Suite 300,  
Minneapolis, MN 55403

Frank H. Roberts, Jr., 426 North 44<sup>th</sup> Street, Suite 330,  
Phoenix, AZ 85008

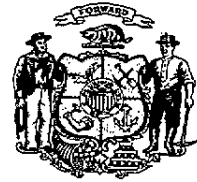
Joseph A. Trannel, 700 Locust Street, Suite 942,  
Dubuque, IA 52001

Norman E. Wirkler, 3773 Cherry Creek N. Dr., Suite 1000,  
Denver, CO 80209

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180 181 185

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

THE DURRANT GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 14, 1977.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on October 2, 2000.

A handwritten signature of Ray Allen.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature of Patricia Weber.

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.