

F010000000124

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TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Interstate Engineering Company

Name of Corporation

DOCUMENT NUMBER: F01000000124

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya G. Chalker, Esq.

Name of Contact Person

Gulf Interstate Engineering Company

Firm/Company

16010 Barkers Point Lane, Ste. 600

Address

Houston, Texas 77079

City/State and Zip Code

tchalker@gie.com

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

For further information concerning this matter, please call:

Tanya Chalker

Name of Contact Person

at **(713) 850-3416**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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FILED

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Gulf Interstate Engineering Company
2. This entity was authorized to transact business in Florida on 01/09/2001 and its Florida document
number is F01000000124
3. This corporation was formed under the laws of Delaware
4. The name and address of ^{THE ADDITIONAL} each officer and/or director is as follows: ADD TO EXISTING LIST.

Title:

Senior Principal Engineer

Name and Address

Add: Tim Dispensa

16010 Barkers Point Lane, Ste. 600

Houston, Texas 77079-9000

(Attach additional pages if necessary)

Signature of an officer or director

William C. Shipman
Sr. Vice President

Title of person signing

FILING FEE \$35

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314