

F030000000665

(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:

2/10 FOR CORP

Office Use Only



900011125579

MJH

02/10/03--01066--020 **70.00

RECEIVED
03 FEB 13 11:35
STATE
OFFICE OF
RECORDS & ADMINISTRATION

FILED
03 FEB 10 PM 2:06
STATE
OFFICE OF
RECORDS & ADMINISTRATION

CT CORPORATION

February 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5733878 WO
Customer Reference 1: PB Buildings, Inc.
Customer Reference 2: Authorization

Dear Secretary of State, Florida:

Please file the attached:

PB Buildings, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. PB Buildings, 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. Delaware 3. 33-1010742
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/13/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/03/2003
(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. 12200 East 13 Mile Road, Warren, MI 48093
(Principal office address)

Att. K. Curran, One Penn Plz New York, NY 10119
(Current mailing address)

To provide consulting services in the fields of engineering and architecture and all other legal purposes.

8. _____
(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)

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.

By: C T Corporation System
Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL 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.

FILED
03 FEB 10 PM 2:06
STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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

14. Kevin J. Curran, Secretary
(Typed or printed name and capacity of person signing application)

PB BUILDINGS, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
Chairman	R. Prieto	New York, NY	(1)	Princeton Junction, NJ	X
President	D.J. Nash	Warren, MI	(3)	Shelby Township, MI	X
Vice President	J.R. Doyle	Warren, MI	(3)	Rochester, MI	
Vice President	S. Florian	Herndon, VA	(2)	Reston, VA	X
Vice President & Assistant Secretary	M.J. Laliberte	Warren, MI	(3)	Dearborn, MI	
Vice President	E.A. Lowe	Warren, MI	(3)	Aurora, OH	
Vice President	B.H. McDonald	Atlanta, GA	(5)	Dacula, GA	
Vice President	S.P. Rascovar	St. Louis, MO	(4)	Wildwood, MO	
Assistant Vice President	T. Brooks-Pilling	St. Louis, MO	(4)	Warson Woods, MO	
Secretary	K.J. Curran	New York, NY	(1)	Ossining, NY	
Controller	P.G. Sheridan	New York, NY	(1)	Berkeley Heights, NJ	
Treasurer	J. Fabio	New York, NY	(1)	New York, NY	X
	J.H. Bennett	New York, NY	(1)	New York, NY	X
	G.E. Griggs	New York, NY	(1)	Princeton Junction, NJ	X
	R.J. Ludlam	Herndon, VA	(2)	Leesburg, VA	X

*Business Addresses

- (1) One Penn Plaza, New York, NY 10119
- (2) 465 Spring Park Place, Herndon, VA 20170
- (3) 12200 East 13 Mile Road, Suite 104, Warren, MI 48093
- (4) 1831 Chestnut Street, Suite 700, St. Louis, MO 63103-2225
- (5) 3340 Peachtree Road, NE, Suite 2400, Atlanta, GA 30326-1087

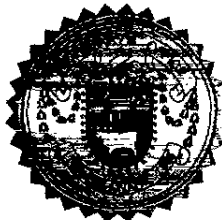
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PB BUILDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3536575 8300

AUTHENTICATION: 2228082

030055822

DATE: 01-28-03