

FD3 0000002864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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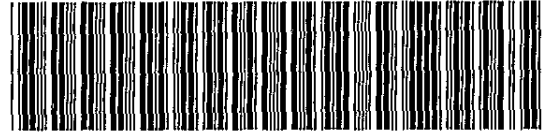
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
INSTITUTIONS  
TALLAHASSEE, FLORIDA

FD3-2864  
OR

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 124286 7111180

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 9, 2003

ORDER TIME : 4:05 PM

ORDER NO. : 124286-005

CUSTOMER NO: 7111180

CUSTOMER: Ms. Kathy Watson  
Hanson-wilson, Inc.  
1525 S. 6th Street

Springfield, IL 62703

FOREIGN FILINGS

NAME: HANSON-WILSON, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

06 JUN 10 11 00 AM  
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**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. Hanson-Wilson, 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. Illinois 3. 37-0925520  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 14, 1969 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. 1525 South Sixth Street, Springfield, IL 62703  
(Principal office address)  
1525 South Sixth Street, Springfield, IL 62703  
(Current mailing address)
8. See Exhibit A  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301-2525  
(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.*

**Brian Courtney**  
**Asst. V. Pres.**

(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.

## EXHIBIT "A"

To practice professional engineering, provided that the officer or managing agent in charge of the engineering activities in Florida is a registered professional engineer and that all final plans, designs, drawings, reports and specifications issued by or for the corporation in Florida are dated and bear the seal and signature of a registered professional engineer in Florida.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Illinois upon corporations in accordance with any applicable provisions.

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08 JUN 19 11 09:29  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: See Addendum

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Addendum

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

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

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

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

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

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

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

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TULSA COUNTY, OKLA

**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 P. Coombe, Senior Vice President & Secretary

(Typed or printed name and capacity of person signing application)

**ADDENDUM -STATE OF FLORIDA  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
HANSON-WILSON, INC.  
May 30, 2003**

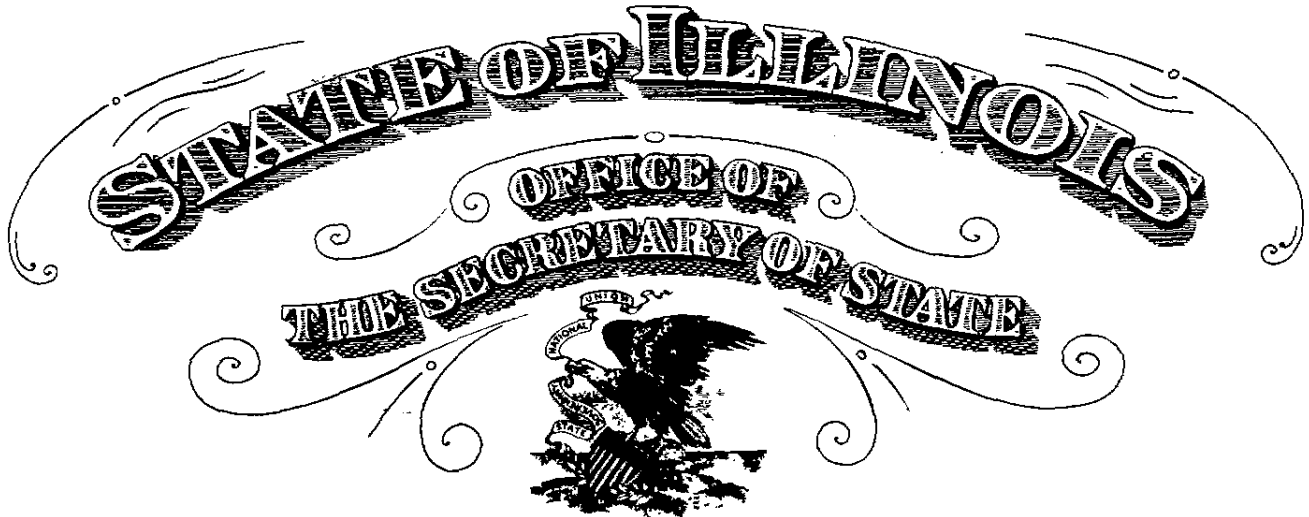
**12.A. Directors**

OFFICE	NAME	NUMBER & STREET	CITY, STATE & ZIP	FLORIDA P.E.
Board Chairman & Dir.	James G. Gibbs	10148 Masters Drive NE	Albuquerque, NM 87111	
President & Dir.	Phillip E. Borrowman	3101 Broadway, Suite 900	Kansas City, MO 64111	
Sr. Vice Pres., Sec. & Dir.	John P. Coombe	1525 South Sixth Street	Springfield, IL 62703	
Sr. Vice Pres., Treas. & Dir.	Steven J. Meiro	5417 Imperial Ct., N.E.	Albuquerque, NM 87111	
Sr. Vice President & Dir.	Sergio A. Pecori	1525 South Sixth Street	Springfield, IL 62703	
Sr. Vice President & Dir.	Gary J. Polts	3101 Broadway, Suite 900	Kansas City, MO 64111	
Sr. Vice President & Dir.	William F. Brewster	1355 East Cooley Drive	Colton, CA 92324	
Sr. Vice President & Dir.	Ronald L. Drake	308 Seltz Drive	Sallina, KS 67401	49264
Sr. Vice President & Dir.	Donald N. Fleming	2900 W. Willow Knolls Road	Peoria, IL 61614	

**12.B. Officers**

OFFICE	NAME	NUMBER & STREET	CITY, STATE & ZIP	FLORIDA P.E.
Board Chairman	James G. Gibbs	10148 Masters Drive NE	Albuquerque, NM 87111	
President	Phillip E. Borrowman	3101 Broadway, Suite 900	Kansas City, MO 64111	
Sr. Vice Pres., Sec.	John P. Coombe	1525 South Sixth Street	Springfield, IL 62703	
Sr. Vice Pres., Treas.	Steven J. Meiro	5417 Imperial Ct., N.E.	Albuquerque, NM 87111	
Sr. Vice President	Sergio A. Pecori	1525 South Sixth Street	Springfield, IL 62703	
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Sr. Vice President	William F. Brewster	1355 East Cooley Drive	Colton, CA 92324	
Sr. Vice President	Ronald L. Drake	308 Seltz Drive	Sallina, KS 67401	49264
Sr. Vice President	Donald N. Fleming	2900 W. Willow Knolls Road	Peoria, IL 61614	
Vice President	Alan L. Derner	3101 Broadway, Suite 900	Kansas City, MO 64111	
Vice President	Raymond D. Reichenbaum	1619 Callahan	Wichita, KS 67212	
Vice President	James P. Messmore	815 Commerce Drive, Suite 200	Oak Brook, IL 60523	
Vice President	Kenneth H. Hancock	924 Manchester Road	Sallina, KS 67401	54465
Vice President	Charles D. Chambers	24234 SE 42 <sup>nd</sup> Place	Issaquah, WA 98029	
Vice President	Larry G. Long	3101 Broadway, Suite 900	Kansas City, MO 64111	
Vice President	William C. Bradford	7720 N. Mehlana Ave., Suite 102	Maitland, FL 32751	36922
Vice President	Jimmy J. Anderson	3101 Broadway, Suite 900	Kansas City, MO 64111	

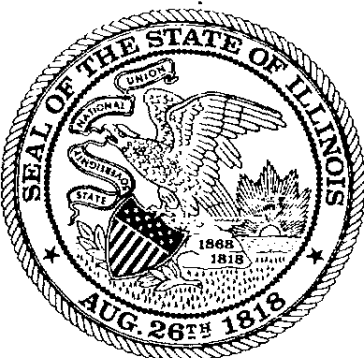
File Number 4952-843-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

HANSON-WILSON, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 14, 1969, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 5TH *day of* MAY *A.D.* 2003

*Jesse White*

SECRETARY OF STATE