# F03000005250

removes (Requestor's Name) (Address) 200023267322 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL MJH (Business Entity Name) 09/25/03--01073--011 \*\*70.00 (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status\_ Special Instructions to Filing Officer:

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# TRANSMITTAL LETTER

Division of Corporations
SUBJECT: North American Energy Services Company
(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:  Kim LeMaster
(Name of Person)
North American Energy Services Company
(Firm/Company) 1180 NW Maple Street Suite 200
(Address) Issaquah, WA 98027
(City/State and Zip code)
For further information concerning this matter, please call:
<u>Kim LeMaster</u> at ( 425 ) 961 - 4700
(Name of Person) (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
Enclosed is a check for the following amount:
■ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 1, 2003

KIM LEMASTER NORTH AMERICAN ENERGY SERVICES COMPANY 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027

SUBJECT: NORTH AMERICAN ENERGY SERVICES COMPANY Ref. Number: W03000028193

We have received your document for NORTH AMERICAN ENERGY SERVICES COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Remove the Social Security numbers from the Directors list, this list will be public record.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 703A00054004

Michelle Hodges Document Specialist

# 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.	North American Energy Services, 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.)
	satural person of partnership is not so contained in the name at present.
	<u>Washington</u> 3. 91 - 1111672
(	(State or country under the law of which it is incorporated)  3. 91 - 11116/2  (FEI number, if applicable)
4.	
	(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.	1180 NW Maple Street Suite 200, Issaquah, WA 98029
_	(Principal office address)
	same as above
_	(Current mailing address)
8. ,	Operation, maintenance & repair in the power industry
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
<b>9</b> . ]	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	$\sim$
	Name: Corporation Service Company
റങ	fice Address: 1201 Hays Street
OIJ	$\sim$
	Tallahassee , Florida 32301
	(City) (Zip code)
ıΩ	Tallahassee , Florida 32301 (Zip code)  Registered agent's acceptance:
	Registered agent's acceptance:
des	ignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
fur	ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my
dut	ies, and I am familiar with and accept the obligations of my position as registered agent.
	. 6

(Registered agent's signature)

Corporation Service Company

Vivien S. Mitchell, 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.

NAES Bd of Directors

# G:\BOARD\OFFDIRI 10/8/03

# NORTH AMERICAN ENERGY SERVICES COMPANY DIRECTORS

Name, Title	Office Address	Office Phone
JOHN P. FAVREAU Director	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8300 (212) 818-8313
TOMOYUKI HIRATA Director	TTOCHU International Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8371 (212) 818-8597
AKIRA HOSHINO Chairman of the Board	ITOCHU International Inc. 335 Madison Aye. New York, NY 10017	(212) 818-8594 (212) 818-8597
STUART B. NEALE Director	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	rices (425) 961-4700 200 (425) 961-4646
KENNETH H. SELIGER Director	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	rices (425) 961-4700 200 (425) 961-4646

# NORTH AMERICAN ENERGY SERVICES COMPANY OFFICERS

KENNETH R. AMBUR Chief Counsel		0021 4700	
CIEN I CANAVEDA	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961.4646	
Vice President, Marketing	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
GERALD S. HARDY Vice President, Maintenance	Power Maintenance Resources, Inc. 5635 NE Elam Young Pkwy, Ste 200 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823	
LINDA L. HARRINGTON Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
AKTRA HOSHINO Chairman of the Board	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8594 (212) 818-8597	
MARK R. IRAOLA Vice President, Human Resources & Administration	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
KIMBERLEY R. LeMASTER Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
ROBERT J. MOORE Senior Vice President, Chief Subsidiary Officer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
STUART B. NEALE Senior Vice President, Chief Financial Officer, and Treasurer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	

NAES Officers

OFFICERS - NAES

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NAES Officers

Name, Title	Office Address	Office Phone Fax Phone	-
OSCAR D. SCARBOROUGH, III Vice President, Power Plant Operations and Technical Services	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	<del></del>
KENNETH HOWARD SELIGER President and Chief Executive Officer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	<del></del> .

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

# A. DIRECTORS Chairman: See attached officers/directors rider Address: \_\_\_\_ Vice Chairman: Address: \_\_\_ **B. OFFICERS** President: See attached officers/directors rider 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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Stuart B. Neale, Senior Vice President, CFO & Treasurer

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



Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

# CERTIFICATE OF EXISTENCE/AUTHORIZATION

**OF** 

### NORTH AMERICAN ENERGY SERVICES COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on June 12, 1980.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: September 16, 2003

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State

