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(((H04000003460 3)))

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FOREIGN PROFIT QUALIFICATION

LOCKWOOD GREENE E&C, INC.

Certificate of Status	0
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H04000003460 3

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. Lockwood Greene E&C, 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. 82-2418830
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/3/03 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. 1500 International Drive, Spartanburg, SC 29304
(Principal office address)
same as above
(Current mailing address)

8. To engage in any business and in any lawful act or activity for which corporations may be organized.
(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: NRAI Services, Inc.
Office Address: 626 E. Park Avenue
Tallahassee, Florida 32301
(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.

NRAI Services, Inc.
By: 
(Registered agent's signature)
ERIC WOLZ, ASST. SECY.

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.

H04000003460 3

H04000003460 3

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

A. DIRECTORS

Chairman: See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Sheet

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. M. Catherine Santee
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Catherine Santee, Vice President
(Typed or printed name and capacity of person signing application)

H04000003460 3

H04000003460 3

Officers and Directors for Lockwood Greene E&C, Inc.

Lockwood Greene E&C, Inc.

Directors:

Douglas W. Hamer, Jr. - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address:

Stephen R. Dickman - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 395 Royal Ridge Way, Fayetteville, GA 30215

M. Catherine Santee - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Home Address: 9808 Carmel Court, Lone Tree, CO 80124

Officers:

R. Al Brousseau - President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 1807 Withmore Way, Dunwoody, GA 30338

W. Peter Primm - Sr. Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 504 West Woodbury Lane, Spartanburg, SC 29301

Stephen R. Dickman - Sr. Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 395 Royal Ridge Way, Fayetteville, GA 30215

Wendell B. Stidham - Sr. Vice President & Secretary - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 908 Acorn Ridge Place, Spartanburg, SC 29304

E. Steven Halms, Jr. - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 904 Thomas Road, Spartanburg, SC 29302

Michael E. Mc Kelvy - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 3 Salford Way, Simpsonville, SC 29681

Ray B. Roth - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 10733 Alexander Mill Drive, Charlotte, NC 28277

W. Barry Hall - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

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H04000003460 3

Home Address: 879 Ector Chase, NW, Kennesaw, GA 30152

Paul C. D'Ambrosio - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Home Address: 7964 Towhee Road, Parker, CO 80134

M. Catherine Santee - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Home Address: 9808 Carmel Court, LoneTree, CO 80124

Douglas W. Hamer, Jr. - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address:

Robert C. Hinds III - Treasurer - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 420 Maple Croft Street, Spartanburg, SC 29303

Steven W. Cummings - Controller & Asst. Secretary - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 141 Westmeath Drive, Moore, SC 29369

Elizabeth A. McAdams - Asst. Secretary - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Home Address: 10826 Willow Reed Circle West, Parker, CO 80134

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H04000003460 3

Delaware

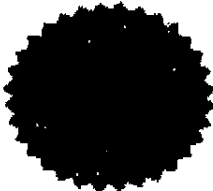
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCKWOOD GREENE E&C, 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 FIFTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOCKWOOD GREENE E&C, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2814243

DATE: 12-15-03

H04000003460 3