

For 000000 119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

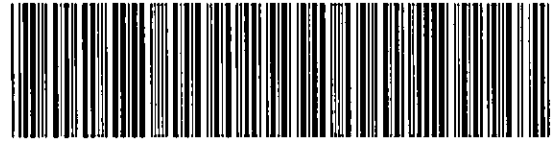
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Loe 3-



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08/20/20--01024--017 **35.00

2020 MAY 12 AM 10:30

C. GOLDEN

MAY 18 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CTA Inc. (alternate name in Florida Cushing Terrell Inc.)
Name of Corporation

DOCUMENT NUMBER: F04000000119

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rae Tennant

Name of Contact Person

CTA Inc.

Firm/Company

PO Box 1439

Address

Billings, MT 59103

City/State and Zip Code

corplicense@cushingterrell.com

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

For further information concerning this matter, please call:

Rae Tennant

Name of Contact Person

at (406) 896-6150

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
Already received

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



REC

2020 MAY 11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2020

RAE TENNANT
POST OFFICE BOX 1439
BILLINGS, MT 59103

SUBJECT: CUSHING TERRELL INC.
Ref. Number: F04000000119

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 420A00008034

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

2020 JAN 12 AM 10:30

F04000000119

(Document number of corporation (if known))

1. Cushing Terrell Inc. for CTA Inc., a Montana Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Montana 3. 1/25/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

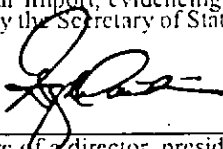
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>Please see attached</u>	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Greg Matthews

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



2020

CTA Inc. Board of Directors

Officers

Greg Matthews – Director/President
13 North 23rd Street
Billings MT 59101

David Koel – Director/Secretary
2 Main Street Suite 205
Kalispell MT 59901

Martin Byrnes – Director/Managing Partner
219 2nd Ave South
Great Falls MT 59405

Jim Armer – Chief Knowledge Officer/
Director
800 Main Street Suite 800
Boise ID 83702

Scott Wilson – Director
411 East Main Street Suite 101
Bozeman MT 59715

Michael F O'Leary – Director
200 West Mercer Street Suite 503
Seattle WA 98119

Tim Miller – Director
800 Main Street Suite 800
Boise ID 83702

Rob Arthur – Director
306 West Railroad Ave Suite 104
Missoula MT 59802

Jim Beal – Director
13 North 23rd Street
Billings MT 59101

Alan Bronec – Director
306 West Railroad Ave Suite 104
Missoula MT 59802

Brad Sperry – Director
13 North 23rd Street
Billings MT 59101

Rick DeMarinis – Director
316 N Last Chance Gulch
Helena MT 59601

David Mitchell – Director
2 Main Street Suite 205
Kalispell MT 59901

Shawn Murray – Director
13 North 23rd Street
Billings MT 59101

Wayne Freeman – Director
411 East Main Street Suite 101
Bozeman MT 59715

Jason Butler – Director
800 Main Street Suite 800
Boise ID 83702