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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

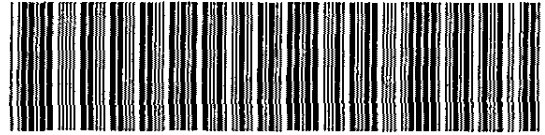
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TALLAHASSEE, FLORIDA

F05-940  
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bilfinger Berger Constructors, Inc.  
(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:

Sandy Blume  
(Name of Person)  
Bilfinger Berger Constructors, Inc.  
(Firm/Company)  
15933 Clayton Rd.  
(Address)  
Ballwin, MO 63011  
(City/State and Zip code)

For further information concerning this matter, please call:

Sandy Blume at (636) 391-6700  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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 & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Bilfinger Berger Constructors Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Missouri 3. 20-1991245  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15933 Clayton Rd. Ballwin, MO 63011  
(Principal office address)

15933 Clayton Rd. Ballwin, MO 63011  
(Current mailing address)

8. Civil construction  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street  
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.

Corporation Service Company  
by Margaret Pike, Asst. Secretary  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Joachim Erenkel

Address: 15933 Clayton Road  
Ballwin, MO 63011

Director: Thomas Stiegler

Address: 15933 Clayton Road  
Ballwin, MO 63011

**B. OFFICERS**

President: Joachim Erenkel

Address: 15933 Clayton Road  
Ballwin, MO 63011

Vice President: Ed Neumann

Address: 203 S. Main St.  
Longmont, CO 80501

Secretary: Leonard B. Ruzicka, Jr.

Address: 15933 Clayton Rd. Ballwin, MO 63011

Treasurer: Thomas Stiegler

Address: 15933 Clayton Rd. Ballwin, MO 63011

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Paul C. Cus 1/31/05  
(Signature of Director or Officer listed in number 12 of the application)

14. Leonard B. Ruzicka, Jr. - Secretary  
(Typed or printed name and capacity of person signing application)

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ALLAHASSEE, FLORIDA

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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**BILFINGER BERGER CONSTRUCTORS, INC.**  
**00628680**

was created under the laws of this State on the 21st day of December, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 31st day of January, 2005

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

