

**F05000005133**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

9/1 FPC

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000209552 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926**FOREIGN PROFIT QUALIFICATION**

The Osborn Engineering Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
05 SEP -1 PM 12:40  
DIVISION OF CORPORATIONFILED  
05 SEP -1 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

# 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. The Osborn Engineering Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Ohio 3. 34-0443050  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 16, 1900 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1300 East Ninth Street, Suite 1500, Cleveland, Ohio 44114  
(Principal office address)

1300 East Ninth Street, Suite 1500, Cleveland, Ohio 44114  
(Current mailing address)

8. Architectural and Engineering Planning and Design Services  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Joyce A. Gilbert  
(Registered agent's signature)

JOYCE A. GILBERT  
REGISTERED 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.

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

FILED  
05 SEP - 1 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS**

Chairman: Eugene P. Baxendale  
Address: 10988 Shaker Drive  
North Royalton, OH 44133

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

Director: - Ramon E. Campbell  
Address: 24421 Bruce Road  
Bay Village, OH 44140

Director: Lee V. Hooper  
Address: 3232 Rumson Road  
Cleveland Heights, OH 44118

**B. OFFICERS**

President: Eugene P. Baxendale  
Address: 10988 Shaker Drive  
North Royalton, OH 44133

Vice President: Ramon E. Campbell  
Address: 24421 Bruce Road  
Bay Village, OH 44140

Secretary: Lee V. Hooper  
Address: 3232 Rumson Road, Cleveland Heights, OH 44118

Treasurer: Ramon E. Campbell  
Address: 24421 Bruce Road, Bay Village, OH 44140

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Larry E. Johnson, Asst. V.P.  
(Typed or printed name and capacity of person signing application)

**THE OSBORN ENGINEERING COMPANY**

**APPLICATION BY FOREIGN CORPORTATION FRO AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORDIA**

**A. DIRECTORS**

Director: Douglas S. Lancashire  
Address: 30388 Adams Lane  
Westlake, OH 44145

Director: Robert L. Venorsky  
Address: 8815 Foxhill Drive  
Kirkland, OH 44094

Director: Scott A. Vura  
Address: 8610 Camelot Drive  
Chesterland, OH 44026

**B. OFFICERS**

Officer: Douglas S. Lancashire, Vice President  
Address: 30388 Adams Lane  
Westlake, OH 44145

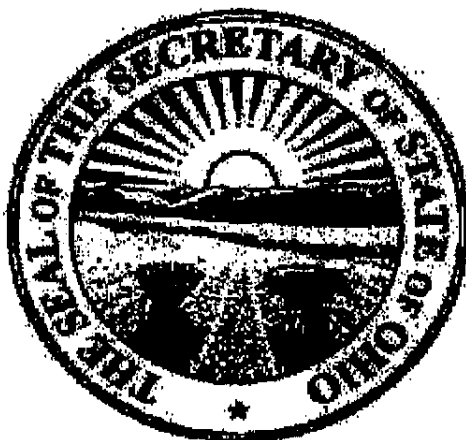
Officer: Robert L. Venorsky, Vice President  
Address: 8815 Foxhill Drive  
Kirkland, OH 44094

Officer: Scott A. Vura, Vice President  
Address: 8610 Camelot Drive  
Chesterland, OH 44026

Officer: Larry E. Johnson, Assistant Vice President  
Address: 32631 Spinnaker Drive  
Avon Lake, OH 44012

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE OSBORN ENGINEERING COMPANY, an Ohio corporation, Charter No. 15349, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 16, 1900 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 31st day of August, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2005243A2A72E