

FO5000005133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

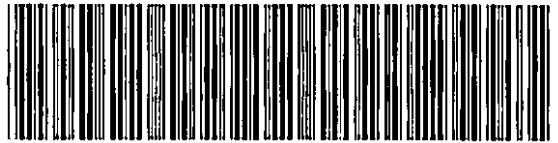
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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2020 JUL 23 PM 12:44

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JUL 24 2020

S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 364112 8080324  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

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ORDER DATE : July 23, 2020  
ORDER TIME : 10:35 AM  
ORDER NO. : 364112-005  
CUSTOMER NO: 8080324

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FOREIGN FILINGS

NAME: THE OSBORN ENGINEERING  
COMPANY

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Osborn Engineering Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F05000005133

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Johnson

\_\_\_\_\_  
Name of Contact Person

The Osborn Engineering Company

\_\_\_\_\_  
Firm/Company

1100 Superior Avenue, Suite 300

\_\_\_\_\_  
Address

Cleveland, OH 44114

\_\_\_\_\_  
City/State and Zip Code

ajohnson@osborn-eng.com

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

For further information concerning this matter, please call:

Ashley Johnson

216 861-2020 x 3001

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy (Additional  
copy is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2020 JUL 23 PM 12:11

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

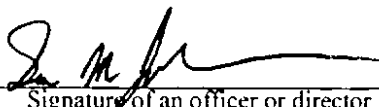
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
The Osborn Engineering Company
2. This entity was authorized to transact business in Florida on 09/01/2005 and its Florida document  
number is F05000005133
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attached sheet

(Attach additional pages if necessary)



Signature of an officer or director

Sean M Johnson

Typed or printed name of person signing

Senior Vice President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



**Board of Directors for Osborn Engineering:**

Mr. Gary Hribar  
CEO  
1100 Superior Avenue, Suite 300, Cleveland, OH 44114

Mr. Douglas S. Lancashire, P.E.  
President  
1100 Superior Avenue, Suite 300, Cleveland, OH 44114

Mr. Scott A. Vura, P.E.  
Executive Vice President/Director of Infrastructure; Treasurer  
1100 Superior Avenue, Suite 300, Cleveland, OH 44114

Ms. Jennifer Stull  
Senior Vice President/Director of Business Development; Secretary  
1100 Superior Avenue, Suite 300, Cleveland, OH 44114

Mr. Sean M. Johnson, P.E.  
Senior Vice President/Director of Engineering  
1100 Superior Avenue, Suite 300, Cleveland, OH 44114

Mr. Jason Heffelmire, P.E.  
Vice President  
400 N Tampa St, Suite 2230, Tampa, FL 33602