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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ROBERTSON-CECO II CORPORATION**

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J. Shivers DEC 14 2006

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**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. Robertson-Ceco II Corporation

(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. Delaware

(State or country under the law of which it is incorporated)

3. 36-3479146

(FEI number, if applicable)

4. 04/06/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 10943 North Sam Houston Parkway West, Houston, TX 77064

(Principal office address)

10943 North Sam Houston Parkway West, Houston, TX 77064

(Current mailing address)

8. Construction 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.*



(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.

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

A. DIRECTORS

Chairman: See Attached List

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See Attached List

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

Vice President: \_\_\_\_\_

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Todd R. Moore, VP and Secretary  
(Typed or printed name and capacity of person signing application)

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Robertson-Ceco II Corporation  
Officer and Director List

Address for all: 10943 North Sam Houston Parkway West, Houston, TX 77064

**Officers**

A. R. Ginn .....	Chairman and Chief Executive Officer, Chairman of all Divisions
Norman C. Chambers .....	President and Chief Operating Officer; Vice Chairman of all Divisions
Frances R. Powell.. ..	Executive Vice President, Chief Financial Officer and Treasurer of the Corporation and of all Divisions
Kenneth W. Maddox .....	Executive Vice President- Administration of the Corporation and of all Divisions
Keith E. Fischer .....	President and Chief Operating Officer of all Divisions
John Scarbrough .....	President of Ceco Building Systems Division
Joe Edge .....	President of Star Building Systems Division
Marion Alley .....	President of Robertson Building Systems Division
Eric J. Brown .....	Vice President and Chief Information Officer of the Corporation and of all Divisions
Todd R. Moore .....	Vice President, General Counsel and Secretary of the Corporation and of all Divisions
Mark E. Johnson. ....	Vice President- Accounting of the Corporation and of all Divisions
John Payne .....	General Manager of SteelSpec
Roger Burlingame .....	Vice President and General Manager- Southern Region of Ceco Building Systems Division
Morris Wilder.....	Vice President and General Manager- Eastern Region of Ceco Building Systems Division
Kurt Rorick .....	Vice President and General Manager- Midwest Region of Ceco Building Systems Division
Jeff Saunders .....	Vice President- Marketing and National Sales of Ceco Building Systems Division
Phil Symes .....	Vice president- Sales and Marketing of Star Building Systems Division
Larry Cornell .....	Vice President- Manufacturing of Star Building Systems Division
Jim Willham .....	Vice President- Purchasing of Robertson Ceco Corporation and of all Divisions
Jack Eskew .....	Vice President- Human Resources of all Robertson Ceco Division

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Robert (Bob) Carr ..... Vice President- Technical Services of Robertson Ccco  
Corporation and of all Divisions  
Carolyn Johnson..... Controller of Star Building Systems Division  
Jill Collins ..... Controller of Robertson Building Systems Division  
Elaine Dusenberry ..... Controller MBG of Robertson Ccco Corporation and of all  
Divisions  
Rick Morrow. .... Vice President of Corporate Human Resources and Risk  
Management  
Ken W. Buchinger ..... Vice President- Corporate Warranties and Certifications  
of the Corporation and of all Divisions  
Mark T. Golladay ..... Vice President- Corporate Purchasing of the Corporation  
and of all Divisions  
Patrick J. Griffin ..... Vice President- Corporate Credit of the Corporation and  
of all Divisions  
Louis A. Walton, IV ..... Tax Director Corporate and all Divisions  
Connie G. Wood ..... Assistant Secretary of the Corporation and of all Divisions  
**Directors**  
A.R. Ginn  
Norman C. Chambers  
Frances R. Powell  
Mark E. Johnson

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# Delaware

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBERTSON-CECO II CORPORATION" 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 THIRD DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROBERTSON-CECO II CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2006.

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: 5170907

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