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(Requestor's Name)

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(City/State/Zip/Phone #)

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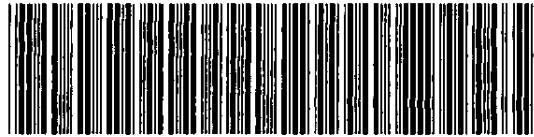
(Business Entity Name)

(Document Number)

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

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01/22/10--01019--011 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Olsson Associates 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," or "Certificate of Good Standing" 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:

Lori Cervenig  
Name of Person  
Olsson Associates, Inc.  
Firm/Company  
PO Box 84608  
Address  
Lincoln, NE 68501-4608  
City/State and Zip code  
lcerveng@ccconsulting.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Cervenig at ( 402 ) 458-5092  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2010

LORI CERVENY  
PO BOX 84608  
LINCOLN, NE 68501-4608

SUBJECT: OLSSON ASSOCIATES, INC  
Ref. Number: W10000003698

We have received your document for OLSSON ASSOCIATES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 110A00001978

**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. Olsson Associates, 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. Nebraska 3. 47-0781766  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1956 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. 1111 Lincoln Mall, Ste 111 Lincoln NE 68508  
(Principal office address)

Po Box 84408 Lincoln NE 68501-4408  
(Current mailing address)

8. Engineering 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 S. Pine Island Rd.  
Plantation, Florida 30361  
(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.*

Laura Broderick  
(Registered agent's signature)

Laura Broderick  
Assistant 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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Roger Severin

Address: 1111 Lincoln Mall, Ste 111

Lincoln NE 68508

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Brad Korcell

Address: 1111 Lincoln Mall, Ste 111

Lincoln NE 68508

Director: John S. Olsson

Address: 1111 Lincoln Mall, Ste 111

Lincoln NE 68508

Director: Brad Stittmatter

Address: 7250 North 11th Street, Ste 210

Phoenix AZ 85020

B. OFFICERS

President: Brad Stittmatter

Address: 7250 North 11th Street, Ste 210

Phoenix NE 85020

Vice President: Melissa Newton

Address: 1111 Lincoln Mall, Ste 111

Lincoln NE 68508

Secretary: Brad Korcell

Address: 1111 Lincoln Mall, Ste 111 Lincoln NE 68508

Treasurer: Roger Severin

Address: 1111 Lincoln Mall, Ste 111 Lincoln NE 68508

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

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

14. Roger K. Severin  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED

**Olsson Associates Officers/Directors**

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TALLAHASSEE, FLORIDA

<b>Roger K Severin</b> 9201 Pioneers Court Lincoln, NE 68520	<b>CEO/Chairman Treasurer</b>	John S. Olsson 3630 Potomac Lane Lincoln, NE 68516	<b>Executive Vice President</b>
<b>Brad Strittmatter</b> 28012 North 16th Glen Phoenix, AZ 85085	<b>President</b>	Randall Kaster 16860 Erskine Street Omaha, NE 68116	<b>Executive Vice President</b>
<b>Brad Korell</b> 8611 Echo Court Lincoln, NE 68520	<b>Secretary</b>	Ryan Beckman 3031 O'Neil Place Lincoln, NE 68516	<b>Executive Vice President</b>
Melissa Newton 126 Oak Circle West Milford, NE 68405	<b>Vice President Human Resources</b>	Jeffrey R. Kratzke 36001 North 60th Street Cave Creek, AZ 85331	<b>Vice President</b>
Michael J. Yost 14150 W. Warren Drive Lakewood, CO 80228	<b>Vice President</b>	Sterling Cramer 9514 W. 146th Terrace Overland Park, KS 66221	<b>Vice President</b>
Francis (Chip) Corcoran 13971 Flint Overland Park, KS 66221	<b>Vice President</b>	Todd Lorenz 9110 Whispering Wind Road Lincoln, NE 68512	<b>Vice President</b>
Daryoush Razavian 6109 Woodstock Avenue Lincoln, NE 68512	<b>Vice President</b>	Steven Ingracia 1541 S. 77th Street Lincoln, NE 68506	<b>Vice President</b>
Charles L. Doane III 4611 Happy Hollow Court Lincoln, NE 68516	<b>Vice President</b>	Kevin Prior 1520 Windsor Road Grand Island, NE 68801	<b>Vice President</b>
Kenneth Fairchild 6218 S. 31st Street Lincoln, NE 68516	<b>Vice President</b>	Joan Darling 611 Hazelwood Drive Lincoln, NE 68510	<b>Vice President</b>
Jered Morris 21108 Lincoln Blvd Gretna, NE 68028	<b>Vice President</b>	Thomas Leikam 5415 Blueberry Court Lincoln, NE 68516	<b>Vice President</b>
Mike Lally 12711 Melrose Overland Park, KS 66213	<b>Vice President</b>	Mike Piernicky 210 South 150th Circle Omaha, NE 68154	<b>Vice President</b>
Kevin Lowe 453 Mockingbird Ridge Rogersville, MO 65742	<b>Vice President</b>	Kent Rohren 3411 Daniel Road Lincoln, NE 68506	<b>Vice President</b>
James L. Condon 4334 B Street Lincoln, NE 68510	<b>Vice President</b>	Jack Lynch 9175 N. 103rd Place Scottsdale, AZ 85258	<b>Vice President</b>
Jerry L. Kamtz 7410 Glynoaks Lincoln, NE 68526	<b>Vice President</b>	Karen O'Connor 2900 South 31st Street Lincoln, NE 68502	<b>Officer</b>
Robert E. Page 8831 West 116th Terrace Overland Park, KS 66210	<b>Officer</b>		

STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.



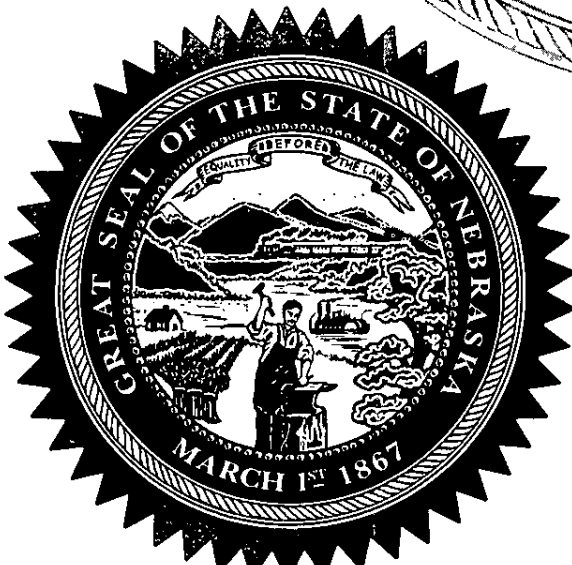
Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**OLSSON ASSOCIATES, INC.**  
was duly incorporated under the laws of this state on September 29,  
1994 and do further certify that no occupation taxes assessed are  
unpaid and no biennial reports are delinquent; articles of dissolution  
have not been filed and said corporation is in existence as of the date  
of this certificate.

In Testimony Whereof, I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on February 3, 2010.

*John A. Gale*  
SECRETARY OF STATE



This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's  
financial condition or business activities and practices.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA