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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

Please retain original filing
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Morrison-Maierle, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR - 5 2010
D. A. WHITE



April 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MORRISON-MAIERLE, INCORPORATED
REF: W10000016328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H10000073807
Letter Number: 710A00008088

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Morrison-Maierle, Incorporated

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:

Debbie Zuidema

Name of Person

Morrison-Maierle, Incorporated

Firm/Company

PO Box 6147

Address

Helena, MT 59602

City/State and Zip code

sleckner@m-m.net

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

For further information concerning this matter, please call:

Debbie Zuidema

at (406) 495-3520

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Morrison-Maierle, Incorporated

(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. Montana

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

3. 81-021749

(FEI number, if applicable)

4. March 22, 1946

(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. 1 Engineering Place, Helena, MT 59602

(Principal office address)

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Doris Kline, Asst. Sec.

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:

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A. DIRECTORS

Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Carl Anderson

Address: 935 Burlington Ave., Billings, MT 59101

Director: Keith Belden

Address: 591 West Monte Ave., Mesa, AZ 85210

B. OFFICERS

President: Robert J. Morrison

Address: 58 Ruby Mountain Road, Clancy, MT 59634

Vice President: Carl Anderson

Address: 935 Burlington Ave., Billings, MT 59101

Secretary: Kenneth Hill

Address: 4110 Lombardy Drive, Helena, MT 59601

Treasurer: Kenneth Hill

Address: 4110 Lombardy Drive, Helena, MT 59601

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

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

14. Kenneth Hill, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

MORRISON-MAIERLE, INC.

NAMES AND ADDRESSES OF THE CORPORATIONS'S OFFICERS AND DIRECTOR'S

OFFICERS

DIRECTORS

NAME	OFFICE	ADDRESS	NAME	ADDRESS	
Carl J. Anderson 2006	Vice President	938 Burlington Avenue Billings, MT 59101	Carl J. Anderson 2006	Director	938 Burlington Avenue Billings, MT 59101
Kath S. Eskola 2006	Vice President	591 West Monte Avenue Mesa, AZ 85215	Kath S. Eskola 2006	Director	591 West Monte Avenue Mesa, AZ 85215
Scott T. Ball 2006	Vice President	303 Silverbow Belgrade, MT 59714	Scott T. Ball 2006	Director	303 Silverbow Belgrade, MT 59714
Michael F. Cummings 2006	Vice President	2073 Black Alder Gulch Helena, MT 59601	Rodger C. Foster 1884/2006	Director/Executive	1913 Virginia Dale Helena, MT 59601
Rodger C. Foster 1984	Vice President	1913 Virginia Dale Helena, MT 59601	William M. Hendrich 2002/2006	Director Executive	7625 E. Galtway Ranch, #177 Scottsdale, AZ 85358
Robert C. Klassen 2009	Vice President	1107 Woodbridge Drive Helena, MT 59601	Kurt W. Keith 2006	Director	101 Chinatown Avenue Bozeman, MT 59718
Kenneth C. Hill 2007	Secretary/Treasurer	4110 Lombardy Drive Helena, MT 59601	James A. Makela 1970	Director	1 N Carson Street Helena, MT 59601
Deborah A. Johnston 2009	Vice President	1465 Woodridge Place Shawoula, MT 59603	John H. Morrison, Jr. 1984/2000	Director Executive	2418 E. Windberg Drive Phoenix, AZ 85044
Kurt W. Keith 2009	Vice President	101 Chateau Avenue Bozeman, MT 59718	Robert J. Morrison 1984	Director	88 Ruby Mountain Road Clancy, MT 59634
James A. Makela 1971	Chairman of the Board	1 N Carson Street Helena, MT 59601	Scott B. Murphy 2002	Director	3126 Spokane Creek Rd. East Helena, MT 59633
John H. Morrison, Jr. 1984	Senior Vice President	2418 E. Windberg Drive Phoenix, AZ 85044	Terence W. Richmond 1997	Director	1138 2nd Avenue East Kalispell, MT 59901
Robert J. Morrison 1987	President	88 Ruby Mountain Road Clancy, MT 59634	Kenneth W. Sato 1992	Director	243 Herday Helena, MT 59601
Scott B. Murphy 2008	Vice President	3126 Spokane Creek Road East Helena, MT 59634	John R. Schunka 1990	Director	7659 South 19th Bozeman, MT 59715
P. Darryl Hanson 2006	Vice President	3725 Truher Avenue Helena, MT 59602	James G. Spring 2008	Director	14811 N 48th Street Scottsdale, AZ 85254
Terence W. Richmond 1997	Vice President	1138 2nd Avenue East Kalispell, MT 59901	William J. Wetstein 1978/2003	Director Executive	52 Hanging Tree Gulch Clancy, MT 59634
Kenneth W. Sato 1984	Vice President	243 Herday Helena, MT 59601			
John R. Schunka 1989	Vice President	7659 South 19th Bozeman, MT 59715			
Eugene D. Wesla 2009	Vice President	1235 Cedar Avenue Billings, MT 59102			
Thomas W. Watson 1979	Vice President	4442 Foreview Loop Helena, MT 59602			
William J. Wetstein	Senior Vice President	52 Hanging Tree Gulch Clancy, MT 59634			

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

MORRISON-MAIERLE, INCORPORATED

duly filed its Articles of Incorporation in this office on 22 March 1946, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 30 March 2010 .

LINDA MCCULLOCH
Secretary of State

Certified File Number: D020091

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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