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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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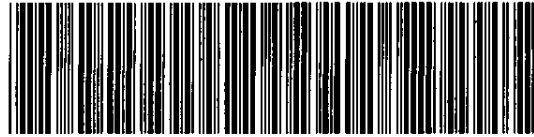
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAY 20 P 1:01

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## COVER LETTER

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

**SUBJECT:** In-Pipe Technology Company, 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:

Susan Lally

Name of Person

In-Pipe Technology Company, Inc.

Firm/Company

100 Bridge Street

Address

Wheaton, Illinois 60187

City/State and Zip code

slally@in-pipe.com

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

For further information concerning this matter, please call:

Jason Macatangay

Name of Person

at ( 630 ) 871-5844

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

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.

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MAY 20 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. In-Pipe Technology Company, Inc.

(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. Delaware

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

3. 27-1570413

(PEI number, if applicable)

4. January 1, 2010

(Date of incorporation)

5. Perpetual

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

6. January 1, 2010

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 100 Bridge Street, Wheaton, Illinois 60187

(Principal office address)

100 Bridge Street, Wheaton, Illinois 60187

(Current mailing address)

8. Wastewater services to be performed in the state of Florida

(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 Drive, Suite 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.

NRAI Services, Inc.

By: Matt Thompson

Matt Thompson, Assistant Secretary

(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.

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

**A. DIRECTORS**

Chairman: Daniel R. Williamson

Address: 100 Bridge Street  
Wheaton, Illinois 60187

Vice Chairman: Francis John Williams

Address: 100 Bridge Street  
Wheaton, IL 60187

Director: William Mond

Address: 210 South Fifth Street  
St. Charles, IL 60174

Director: Donald Sackman

Address: 272 East Deerpath, Suite 212  
Lake Forest, IL 60045

**B. OFFICERS**

President: Francis John Williams

Address: 100 Bridge Street  
Wheaton, IL 60187

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

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

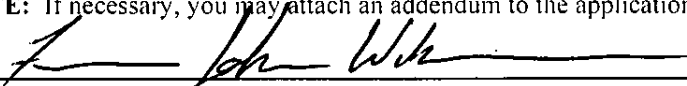
Secretary: Susan Lally

Address: 100 Bridge Street, Wheaton, IL 60187

Treasurer: Jason Macatangay

Address: 100 Bridge Street, Wheaton, IL 60187

**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. Francis John Williams - President + CFO  
(Typed or printed name and capacity of person signing application)

**FILED**  
2010 MAY 20 P 1:07  
SECRETARY OF STATE  
ALLIANCE, FLORIDA

IN-PIPE TECHNOLOGY COMPANY, INC.

Name:	Title:	Address:
Jason Macatangay	Vice President & Treasurer	100 Bridge Street Wheaton, IL 60178
Fadi Kassir	Vice President	100 Bridge Street Wheaton, IL 60178
Jim Elliot	Vice President	100 Bridge Street Wheaton, IL 60178
Valerie Daoud Henderson	Director	105 Wigmore Street London W1U 1QY UK

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2000 MAY 20 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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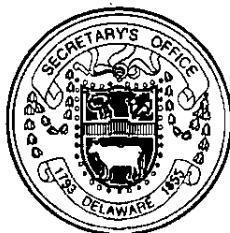
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IN-PIPE TECHNOLOGY COMPANY, INC." 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 THIRTEENTH DAY OF MAY, A.D. 2010.

FILED

2010 MAY 20 P 1:07


SECRETARY OF STATE  
WILMINGTON, DELAWARE



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7992791

DATE: 05-13-10