

# F1000000245P

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

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 McCormick Taylor, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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J. Shivers MAY 27 2010

**COVER LETTER**

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

**SUBJECT:** McCormick Taylor, 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:

Randy S. Newman

Name of Person

McCormick Taylor, Inc.

Firm/Company

2001 Market Street

Address

Philadelphia, PA 19103

City/State and Zip code

rnnewman@mtmail.biz

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

For further information concerning this matter, please call:

Randy S. Newman

Name of Person

at (215 ) 592-4200

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

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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. McCormick Taylor, 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. PA 3. 23-1683759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 15, 1967 5. Perpetual  
(Date of incorporation) (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. 2001 Market Street Philadelphia, PA 19103  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. Provide Consulting Engineering and Planning  
(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, Florida 33324  
(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.*

C T Corporation System

By: Margaret E. Rauff  
(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

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

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

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

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

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

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

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

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SECRETARY OF THE  
ALLIANCE FOR THE  
CITIZENS

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. Patrick J. Guise Vice President and Controller  
(Typed or printed name and capacity of person signing application)

McCormick Taylor, Inc.  
Officers and Directors

Following are the names and addresses of all Officers of Corporation:

Thomas A. Caramanico, P.E., President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

James C. Wiggins, P.E., Exec. Vice President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

Richard A. Butala, Vice President  
North Shore commons A  
4951 Lake Brook Drive, Suite 275  
Glen Allen, VA 23060

Darryl J. Freedman, Vice President, CFO  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

John D. Kahil, P.E., Vice President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

L. Bert Cossaboon, AKCP, NJPP, Vice President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

Dana P. Knight, P.E, Vice President  
509 South Exeter Street, 4<sup>th</sup> floor  
Baltimore, MD 21202

Patrick J. Guise, Vice President & Controller  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

John L. Rautzahn, P.E., Vice President  
5 Capital Drive, Suite 400  
Harrisburg, PA 17110

Barry J. Schoch, P.E., Vice President  
5 Capital Drive, Suite 400  
Harrisburg, PA 17110

Paul G. Archibald, P.E., PTOE, Vice President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

Andrew B. Smith, Vice President  
509 South Exeter Street, 4<sup>th</sup> floor  
Baltimore, MD 21202

Gary J. Bellotti, Vice President  
700 East Gale Drive, Suite 201  
Mt. Laurel, NJ 08054

Theodore M. Foglietta, Vice President  
200 Continental Drive, Suite 305  
Newark, DE 19713

Timothy J. Killberg, Vice President  
Seven Parkway Center, Suite 700  
Pittsburgh, PA 15220

Following are the names and addresses of all Board Members of Corporation:

Thomas A. Caramanico, P.E., President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

James C. Wiggins, P.E. Exec. Vice President  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

Darryl J. Freedman, Vice President, CFO  
Two Commerce Square, 2001 Market St. 10<sup>th</sup> Fl.  
Philadelphia, PA 19103

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**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MAY 25, 2010**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**MCCORMICK TAYLOR, INC.**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.**

SECRETARY OF STATE  
TALLAM/SS/EE/FL/010A

2010 MAY 26 AM 9:30

5:11 PM



**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.**

*Pedro A. Cortes*  
Secretary of the Commonwealth