

F100000003012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000153373 3)))



H100001533733ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL -2 AM 11:13

51150

****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

Leighfisher Inc

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

10 JUL -2 AM 8:49

RECEIVED

7 Shivers JUL 06 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LeighFisher 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:

Name of Person

Firm/Company

Address

City/State and Zip code

chris.jacobovitz@jacobs.com
E-mail address: (to be used for future annual report notification)

2010 JUL -2 AM 11:13
SECRETARY
TALLAHASSEE, FL
FILED

For further information concerning this matter, please call:

Shannon Goodlett at (800) 974-0003
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**

*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. LeighFisher 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. Delaware 3. 80-0529415
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2009 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. 1111 South Arroyo Parkway, Pasadena, CA 91105
(Principal office address)

same
(Current mailing address)

8. Consulting Company
(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: Katherine Lackey Katherine Lackey - Not Sec.
(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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. _____

Nick Davidson, President

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

2010 JUL -2 AM 11:13
SECRETARY CLERK
FALLS CHURCH, VA

61153

Leigh Fisher Inc.
Officers & Directors

Name/Title	SS#	Residence	Office Address
Craig L. Martin Chairman of the Board	515-54-0400	930 S. El Malino Ave Pasadena, CA 91106	1111 S. Arroyo Parkway Pasadena, CA 91105
Greg J. Landry Director	439-72-9999	1045 Memorial Village Dr. Houston, TX 77024	5995 Rogerdale Houston, TX 77072
John W. Prosser Jr. Director/Treasurer	559-60-8717	3323 Castera Ave. Glendale, CA 91208	1111 S. Arroyo Parkway Pasadena, CA 91105
Nick Davidson Vice President	564-99-3786	2130 St. Andrews Road Half Moon Bay, CA 94019	555 Airport Blvd., Suite 300 Burlingame, CA 94010
Mark Taylor Vice President	562-39-2660	35 Las Piedras St. Portoia Valley, CA 94028	555 Airport Blvd., Suite 300 Burlingame, CA 94010
Mark Lunsford Vice President	224-29-3408	512 Dewey Blvd. San Francisco, CA 94116	555 Airport Blvd., Suite 300 Burlingame, CA 94010
Michael S. Udovic Secretary	571-21-6701	929 S. Oakland Ave Pasadena, CA 91106	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D. Robertson Asst. Secretary	325-64-8101	2510 Huntington Lane, Un. A Redondo Beach, CA 90278	1111 S. Arroyo Parkway Pasadena, CA 91105
John M. Limbaugh Asst. Secretary	487-78-9756	1515 Timberbluff Court Chesterfield, MO 63017	501 N. Broadway St. Louis, MO 63102

54150
2010 JUL -2 AM 11:13
SECRETARY
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEIGHFISHER 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 FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2010 JUL -2 AM 11:13
SECRETARY OF STATE
DELAWARE

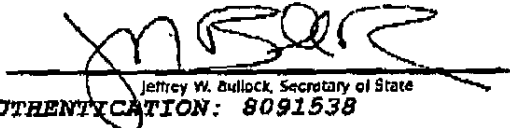
541538

4768148 8300

100710204

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8091538

DATE: 07-01-10