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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

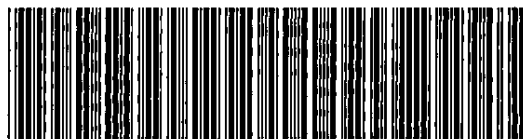
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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9/1/10

## COVER LETTER

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

**SUBJECT:** Wright-Pierce, 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:

John R. Nelson

Name of Person

Wright-Pierce, Inc.

Firm/Company

99 Main Street

Address

Topsham, ME 04086

City/State and Zip code

jrn@wright-pierce.com

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

For further information concerning this matter, please call:

John R. Nelson

Name of Person

at ( 207 ) 725-8721

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

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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. Wright-Pierce, 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. Maine

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

3. 01-0228316

(FEI number, if applicable)

4. September 28, 1954

(Date of incorporation)

5. Perpetual

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

6. July 1, 2010

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 99 Main Street, Topsham, ME 04086

(Principal office address)

99 Main Street, Topsham, ME 04086

(Current mailing address)

8. Consulting Engineering

(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 South Pine Island Road

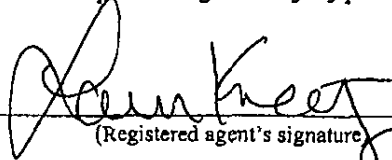
Plantation, Florida 33324

(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.*

  
(Registered agent's signature)

**Lauren H. Krentz**  
**Special 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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DIVISION OF CORPORATIONS

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: \_\_\_\_\_  
\_\_\_\_\_

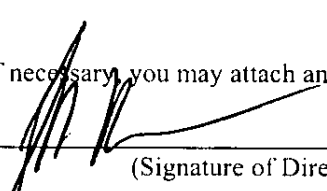
Secretary: \_\_\_\_\_

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

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

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

**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. John R. Nelson, Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

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# WRIGHT-PIERCE BOARD OF DIRECTORS

Name and Address
William E. Brown, President 3 Homestead Lane Brentwood, NH 03833
Peter C. Atherton, Vice President 1 Lillian Way Scarborough, ME 04074
Paul F. Birkel, Vice President 224 Foreside Road Falmouth, ME 04105
John W. Braccio, Vice President 21 Mustang Drive Guilford, CT 06437
Richard N. Davee, Vice President PO Box 243 So. Freeport, ME 04078
Jonathan C. Edgerton, Vice President 197 Lewis Hill Road Bowdoin, ME 04287
Walter J. Flanagan, Vice President, Secretary and Clerk 25 Turkey Run Topsham, ME 04086
Jeffrey P. Musich, Vice President 264 Academy Road Monmouth, ME 04259
John R. Nelson, Vice President, Treasurer and Chief Financial Officer 44 Evergreen Drive Yarmouth, ME 04096

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 SECRETARY  
 DIVISION OF  
 REGISTRATION

## WRIGHT-PIERCE OFFICERS

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Peter C. Atherton, Vice President 1 Lillian Way Scarborough, ME 04074
Paul F. Birkel, Vice President 224 Foreside Road Falmouth, ME 04105
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Jeffrey P. Musich, Vice President 264 Academy Road Monmouth, ME 04259
John R. Nelson, Vice President, Treasurer and Chief Financial Officer 44 Evergreen Drive Yarmouth, ME 04096
David W. Stiles, Vice President 63 Quaker Ridge Road Durham, ME 04222
Michael D. Giggey, Vice President 7 White Street Topsham, ME 04086

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 SECRETARY  
 DIVISION OF CONSUMER PROTECTION

# State of Maine

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that WRIGHT-PIERCE, formerly WRIGHT, PIERCE, BARNES & WYMAN, formerly WRIGHT & PIERCE is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is September 28, 1954.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-fifth day of August 2010.*



**MATTHEW DUNLAP**

*Secretary of State*