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**FOREIGN PROFIT/NONPROFIT CORPORATION
LARAMORE, DOUGLASS AND POPHAM, INC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SEP 10 2010

**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. LARAMORE, DOUGLASS AND POPHAM, 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. ILLINOIS

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

3. 36-1364369

(FEI number, if applicable)

4. 12/30/1938

(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. 20 N. WACKER DRIVE, SUITE 1500, CHICAGO, IL 60606

(Principal office address)

20 N. WACKER DRIVE, SUITE 1500, CHICAGO, IL 60606

(Current mailing address)

8. To engage in the business of engineering in all its branches and in contracting in all its branches.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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. DIRECTORSChairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. Eric Anderson, Vice President

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

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ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

LARAMORE, DOUGLASS AND POPHAM, INC.

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

A. DIRECTORS

Name	Address
Richard Harvey, Chairman	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Eric Anderson	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Kevin Walsh	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Frank Machara	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Christopher Carter	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Paul Young	1400 Elbridge Payne Road, Suite 100 St. Louis, MO 63017
Anthony Zamberlan	1400 Elbridge Payne Road, Suite 100 St. Louis, MO 63017
Charles Hummer	1400 Elbridge Payne Road, Suite 100 St. Louis, MO 63017

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B. OFFICERS

Title	Name	Address
CEO	Richard Harvey	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
President	Paul Young	1400 Elbridge Payne Road, Suite 100 St. Louis, MO 63017
Executive Vice President	Harish Saxena	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Vice President	Eric Anderson	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Vice President	Kevin Walsh	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Vice President	Frank Machara	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Vice President	Christopher Carter	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Vice President	Anthony Zamberlan	1400 Elbridge Payne Road, Suite 100 St. Louis, MO 63017
Vice President	Charles Hummer	1400 Elbridge Payne Road, Suite 100 St. Louis, MO 63017
Secretary	Eric Anderson	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606
Treasurer	Eric Anderson	20 N. Wacker Drive, Suite 1500 Chicago, IL 60606

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LARAMORE, DOUGLASS AND POPHAM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 30, 1938, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1025202164

Authenticato at: <http://www.cyberdrivoillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of SEPTEMBER A.D. 2010 .

Jesse White

SECRETARY OF STATE