

F1000004454

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 : PCA000000023
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

Economic Consultants Oregon, Ltd. Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT - 8 PM 12: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Economic Consultants Oregon, Ltd.
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:

Paul Mallon, CFO

Name of Person

Economic Consultants Oregon, Ltd.

Firm/Company

99 W 10th Ave. Suite 400

Address

Eugene, OR 97401

City/State and Zip code

mallon@portland.econw.com

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

For further information concerning this matter, please call:

Paul Mallon

Name of Person

at (503) 200-5076

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. Economic Consultants Oregon, Ltd. , 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. Oregon

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

3. 93-0639592

(FEI number, if applicable)

4. September 30, 1974

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 99 W 10th Ave. Suite 400 Eugene, OR 97401

(Principal office address)

99 W 10th Ave. Suite 400 Eugene, OR 97401

(Current mailing address)

8. Consulting Work

(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 Pine Island Road

Plantation

(City)

, Florida 33324

(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)

Nancy Lydon, V.P.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT - 8 PM 12:46

APPROVED
FILED

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

A. DIRECTORS

Chairman: W. Ed Whitelaw, Chair of Board

Address: 99 W 10th Ave, Suite 400

Eugene, OR 97401

Vice Chairman: John Tapogna

Address: 222 SW Columbia St., Suite 1600

Portland, OR 97204

Director: Ernest G. Niemi

Address: 99 W 10th Ave, Suite 400

Eugene, OR 97401

Director: Terry Moore

Address: 222 SW Columbia St., Suite 1600

Portland, OR 97204

B. OFFICERS

President: John Tapogna

Address: 222 SW Columbia Ave., Suite 1600

Portland, OR 97204

Vice President: Ernest G. Niemi

Address: 99 W 10th Ave., Suite 400

Eugene, OR 97401

Secretary: Terry Moore

Address: 222 SW Columbia Ave., Suite 1600, Portland, OR 97204

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. Ed Whitelaw

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. W. Ed Whitelaw, Director

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

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777
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ECONorthwest

ECONOMICS • FINANCE • PLANNING

Phone • (541) 687-0051
FAX • (541) 344-0562
info@eugene.econw.com

Suite 400
99 W. 10th Avenue
Eugene, Oregon 97401-9040

Other Offices
Portland • (503) 222-6060
Seattle • (206) 622-2403

W. Ed Whitelaw
Chair of Board
ECONorthwest
99 W 10th Avenue, Suite 400
Eugene, OR 97401
(541) 687-0051

Additional Board Members

Steve Grover
ECONorthwest Member, Board of Directors
222 SW Columbia St., Suite 1600
Portland, OR 97201
(503) 222-5095

Carl Batten
ECONorthwest Member, Board of Directors
222 SW Columbia St., Suite 1600
Portland, OR 97201
(503) 222-5095

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ECONOMIC CONSULTANTS OREGON, LTD.

was

Incorporated

under the Oregon

Business Corporation Act

on

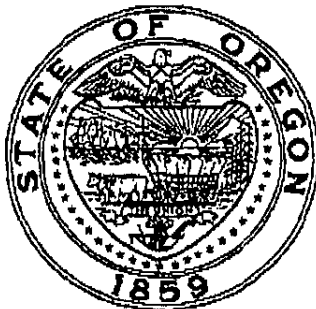
September 30, 1974

and is active on the records of the Corporation Division as of
the date of this certificate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

A handwritten signature in dark ink, appearing to read "Debra L. Virag", is written over a horizontal line.

Debra L. Virag

September 9, 2010