

MAY. 4. 11

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.  
Account Number : I20080000023  
Phone : (651) 225-9500  
Fax Number : (651) 225-9579

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DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ryan Builders, Inc.

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

APPROVED  
AND  
FILED  
11 MAY -4 PM 12: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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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. Ryan Builders, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Ryan Builders Midwest Construction Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

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

3. 41-1270231

(FBI number, if applicable)

4. March 3, 1978

(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. 50 South Tenth Street #300 Minneapolis, MN 55403

(Principal office address)

50 South Tenth Street #300 Minneapolis, MN 55403

(Current mailing address)

8. Construction

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

[Signature]

(Registered agent's signature)

Jackie R. Berry, Test Sec.

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

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

**A. DIRECTORS**

Chairman: Francis J. Ryan

Address: Suite 3, Ryan Building Hibbing, MN 55746

Vice Chairman: Patrick G. Ryan

Address: 50 South Tenth Street #300 Minneapolis, MN 55403

Director: Lloyd M. Sigel

Address: 1455 Mendota Heights Road

St. Paul, MN 55120

Director: Kevin Roberg

Address: 18415 East Flicker Drive

Rio Verde, AZ 85263

**B. OFFICERS**

President: Patrick G. Ryan

Address: 50 South Tenth Street #300

Minneapolis, MN 55403

Vice President: Douglas J. Dieck

Address: 101 East Kennedy Blvd # 2450

Tampa, FL 33602

Secretary: Timothy M. Gray

Address: 50 South Tenth Street #300 Minneapolis, MN 55403

Treasurer: Timothy M. Gray

Address: 50 South Tenth Street #300 Minneapolis, MN 55403 - See attached for additional

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

13. Mary E. Wawro

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. Mary E. Wawro, Vice President

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

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TALLAHASSEE, FLORIDA

**OFFICERS**

**RYAN BUILDERS, INC.**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Francis J. Ryan	Chairman of Board of Directors	Suite 3, Ryan Building Hibbing, MN 55746
Patrick G. Ryan	Chief Executive Officer and President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Timothy M. Gray	Vice Chairman, Vice President, Treasurer, and Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Brian C. Murray	Chief Financial Officer, Vice President and Assistant Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Mary E. Wawro	Vice President, General Counsel, Assistant Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403
John L. Strittmatter	Vice President and Assistant Secretary	3900 E. Camelback Rd. Suite 100 Phoenix, AZ 85018
Robert J. Cutshall, Jr.	Vice President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Collin E. Barr	Vice President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
W. J. McHale	Executive Vice President and Assistant Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Mike Cairl	Executive Vice President	50 South Tenth Street Suite 300 Minneapolis, MN 55403

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Eric L. Engh	Vice President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Gary Prinsen	Vice President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Jeff A. Smith	Vice President	111 Shuman Blvd Suite 400 Naperville, IL 60563
Robert C. Goodpaster	Vice President	111 Shuman Blvd Suite 400 Naperville, IL 60563
Chuck Carefoot	Vice President	3900 E. Camelback Rd. Suite 100 Phoenix, AZ 85018
Marc Gullickson	Vice President	625 First Street S.E. Suite 460 Cedar Rapids, IA 52401
Geoff Eastburn	Vice President	625 First Street S.E. Suite 460 Cedar Rapids, IA 52401
Greg L. Lundgren	Vice President	201 North Harrison Street Suite 400 Davenport, IA 52801
Douglas J. Dieck	Vice President	101 East Kennedy Blvd Suite 2450 Tampa, FL 33602
Jeffrey J. Hansen	Vice President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Timothy R. Verner	Assistant Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Marie E. McCallum	Assistant Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Duane E. Joseph

Assistant Secretary

220 South Sixth Street  
Minneapolis, MN 55402

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Ryan Builders, Inc.

Date Formed: 03/03/1976

Chapter Governed By: 302A

This certificate has been issued on 05/04/11.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Mark Ritchie*  
Secretary of State