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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6391

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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

ATCO Noise Management, Inc.

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

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TALLAHASSEE, FLORIDA

K 11/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATCO Noise Management, 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

E-mail address: (to be used for future annual report notification)
Karen.Sharp@atco.com

For further information concerning this matter, please call:

Name of Person at (_____) _____
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. ATCO Noise Management, 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. California 3. 77-0632650
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/23/2004 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. 1400 909 11th AVE SW, Calgary, AB
(Principal office address)

same
(Current mailing address)

8. acoustic business
(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.

CT Corporation System

By: Cameron Cullen

(Registered agent's signature)

Asst. 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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TALLAHASSEE, FLORIDA

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

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. _____

Carol Gear, Ass. Secretary

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

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 2011-06-01

ATCO Noise Management, Inc.

Directors

Nancy C. Southern Director
Primary Address: 1600, 909 - 11 Avenue S.W.
Calgary, Alberta T2R 1N6 (Canada)

Ronald D. Southern Director
Primary Address: 1600, 909 - 11 Avenue S.W.
Calgary, Alberta T2R 1N6 (Canada)

Paul G. Wright Director
Primary Address: 1500, 909 - 11th Avenue SW
Calgary, Alberta T2R 1N6 (Canada)

Officers

R. John Evison Vice President, Sales & Business Development
Primary Address: 1243 McKnight Blvd. NE
Calgary, Alberta T2E 5T1 (Canada)

Carol Gear Assistant Secretary
Primary Address: 1400, 909 - 11 Avenue S.W.
Calgary, Alberta T2R 1N6 (Canada)

Boris J. Rassin President
Primary Address: 1243 McKnight Blvd. NE
Calgary, Alberta T2E 5T1 (Canada)

Nancy C. Southern Chief Executive Officer
Primary Address: 1600, 909 - 11 Avenue S.W.
Calgary, Alberta T2R 1N6 (Canada)

Nancy C. Southern Chair
Primary Address: 1600, 909 - 11 Avenue S.W.
Calgary, Alberta T2R 1N6 (Canada)

Patricia Spruin Secretary
Primary Address: 1400, 909 - 11 Avenue SW
Calgary, Alberta T2R 1N6 (Canada)

Paul J. van den Camp Senior Vice-President, General Manager
Primary Address: 1243 McKnight Blvd NE
Calgary, Alberta T2E 5T1 (Canada)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ATCO NOISE MANAGEMENT, INC.

FILE NUMBER: C2548704
FORMATION DATE: 04/23/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 09, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State