

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000048398 3)))



H120000483983ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

**\*RE-SUBMIT\***

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

Please retain original filing  
date of submission 2/23

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB 23 AM 9:31

FOREIGN PROFIT/NONPROFIT CORPORATION  
SNC-LAVALIN TRANSPORTATION USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

8396069

RECEIVED  
12 FEB 27 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/28/12



February 24, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SNC-LAVALIN TRANSPORTATION USA INC.  
REF: W12000010833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H12000048398  
Letter Number: 212A00007803

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 2/23

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

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

**SUBJECT:** SNC-LAVALIN TRANSPORTATION USA 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:

Louise Pelletier

Name of Person

SNC-LAVALIN INC.

Firm/Company

455 René-Lévesque Boulevard West

Address

Montreal, Quebec, H2Z 1Z3, Canada

City/State and Zip code

[louise.pelletier@snc-lavalin.com](mailto:louise.pelletier@snc-lavalin.com)

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

For further information concerning this matter, please call:

Louise Pelletier

at ( 514 ) 393-8000 x2010

Name of Person

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

12 FEB 23 AM 9:31

**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. SNC-LAVALIN TRANSPORTATION USA 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. DELAWARE** **3. 68-0678256**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

**4. February 25, 2009** **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. 1209 Orange St., Wilmington, Delaware 19801**  
(Principal office address)  
**455 René-Lévesque Boulevard West, Montreal, Quebec H2Z 1Z3, Canada**  
(Current mailing address)

**8. ENGINEERING AND 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: C T 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.*

C T Corporation System

By:

Connie Bryan  
(Registered agent's signature)

**Connie Bryan**  
**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.**

12 FEB 23 AM 9:31

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

**A. DIRECTORS**

Chairman: SEE ANNEX A

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ANNEX B

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. *Charlotte M. Pollard*  
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. Louise Pelletier

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

12 FEB 23 AM 9:31

**ANNEX A**

**DIRECTORS**

**Nuno Pereira**  
1200-1075 West Georgia Street  
Vancouver, British Columbia  
Canada V6E 3C9

**David Lund**  
300-19015 North Creek Parkway  
Bothell, Washington  
U.S.A. 98011

**William Fullerton**  
200-13901 Sutton Park Drive South  
Jacksonville, Florida  
U.S.A. 32224

**OFFICERS**

**Nuno Pereira**  
**President**  
1200-1075 West Georgia Street  
Vancouver, British Columbia  
Canada V6E 3C9

**Douglas Hoskin**  
**Vice-President**  
1200-1075 West Georgia Street  
Vancouver, British Columbia  
Canada V6E 3C9

**Ian Matheson**  
**Vice-President**  
1200-1075 West Georgia Street  
Vancouver, British Columbia  
Canada V6E 3C9

**Dave Weatherby**  
**Vice-President**  
909-5<sup>th</sup> Avenue, S.W.  
Calgary, Alberta  
Canada T2P 3G5

**Arden F. Furlotte**  
**Vice-President and Corp. Sec.**  
455 René-Lévesque Blvd. West  
Montreal, Quebec  
Canada H2Z 1Z3

**Louise Pelletier**  
**Assistant Corporate Secretary**  
455 René-Lévesque Blvd. West  
Montreal, Quebec  
Canada H2Z 1Z3

# Delaware

*The First State*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 FEB 23 AM 9:31

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SNC-LAVALIN TRANSPORTATION USA  
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF  
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE  
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE  
TWENTY-THIRD DAY OF FEBRUARY, A.D. 2012.

4659401 8300

120206807

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9384267

DATE: 02-23-12